

Kentucky Secretary of State Annual Report

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Company ALDERWOODS (KENTUCKY), INC.
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Principal Office

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Registered Agent

CORPORATION SERVICE COMPANY
D/B/A CSC-LAWYERS INCORP. SER. CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Treasurer	Laurel J. Langford	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada
Secretary	Laurel J. Langford	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada
President	Paul A Houston	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada
Vice President	Jeffrey Lowe	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada
Vice President	Herbert A. Mayes	8624 Garth Road, Baytown, TX 77521

Directors

Director	William Tottle	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada
Director	Jeffery Lowe	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada

Signatures

Signature Laurel J. Langford
Title Secretary/Treasurer