

Kentucky Secretary of State Annual Report

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Company ALDERWOODS (KENTUCKY), INC.
Company ID 0156936.09.99997
Date Filed 1/31/2006 11:23:31 AM
Fee \$15.00

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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	Ellen Neeman	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada
Secretary	Ellen Neeman	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada
President	Paul A Houston	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada
Vice President	Andrew J. Gauntley	4333 Still Creek Dr., Burnaby, BC V5C 6S6 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	Ellen Neeman	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada

Signatures

Signature Ellen Neeman
Title Secretary