Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMERICAN BURIAL AND CREMATION

CENTERS, INC.

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Principal Office

Registered Agent

311 ELM STREET SUITE 1000 CINCINNATI, OH 45202 CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCOR. 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

Directors

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

Signatures

SignatureLaurel J. LangfordTitleSecretary/Treasurer