

Kentucky Secretary of State Annual Report

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Company AMERICAN BURIAL AND CREMATION
CENTERS, INC.
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Principal Office

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Registered Agent

CORPORATION SERVICE COMPANY
D/B/A CSC-LAWYERS INCOR. 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	Ronald G. Collins	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada
Vice President	William Tottle	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada
Vice President	Shawn R. Phillips	311 Elm Street, Suite 10000 Cincinnati, OH 45202
Officer	Azalea Angeles	259 Yorkland Road, Toronto, ONT M2J 5B2 Canada

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 Azalea Angeles
Title Officer