Kentucky Secretary of State Annual Report

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Company AMERICAN BURIAL AND CREMATION CENTERS,

INC.

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Principal Office Registered Agent

311 ELM STREET CORPORATION SERVICE COMPANY SUITE 1000 D/B/A CSC-LAWYERS INCOR. SER. CO. CINCINNATI, OH 45202 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

President	Curtis G. Briggs	1929 Allen Parkway, Houston, TX 77019
Secretary	Judith M. Marshall	1929 Allen Parkway, Houston, TX 77019
Treasurer	Kevin J. Grajek	1929 Allen Parkway, Houston, TX 77019

Directors

Director Susair E. Garrett 1929 Allert Farkway, Houston, 17 17019	Director	Susan L. Garrett	1929 Allen Parkway, Houston, TX 77019
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Signatures

Signature Kevin J. Grajek
Title Treasurer