

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BATESVILLE CASKET COMPANY, INC.
Company ID 0468273.09.99999
Date Filed 6/22/2005
Fee \$15.00

Principal Office

c/o CORPORATE TAX DEPT
700 STATE ROUTE 46E
BATESVILLE, IN 47006

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Treasurer	Mark R. Lanning	700 State Route 46E, Batesville, IN 47006
President	Kenneth A. Camp	700 State Route 46E, Batesville, IN 47006
Secretary	John R. Zerkle	700 State Route 46E, Batesville, IN 47006
Vice President	Larry V. Baker	700 State Route 46E, Batesville, IN 47006

Directors

Director	Kenneth A. Camp	700 State Route 46E, Batesville, IN 47006
Director	Scott K. Sorensen	700 State Route 46E, Batesville, IN 47006
Director	Kimberly K. Dennis	700 State Route 46E, Batesville, IN 47006
Director	Christopher R. Ruberg	700 State Route 46E, Batesville, IN 47006
Director	Patrick D. de Maynadier	700 State Route 46E, Batesville, IN 47006

Signatures

Signature Larry V. Baker
Title VP, Corporate Tax