

Kentucky Secretary of State Annual Report

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Company BATESVILLE CASKET COMPANY, INC.
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Principal Office

c/o TAX DEPT - J59
1069 STATE ROUTE 46E
BATESVILLE, IN 47006

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	Diane Bohman	1069 State Route 46E, Batesville, IN 47006
President	Kenneth A. Camp	1069 State Route 46E, Batesville, IN 47006
Assistant Secretary	Debra L. Burns	1069 State Route 46E, Batesville, IN 47006
Secretary	John R. Zerkle	1069 State Route 46E, Batesville, IN 47006
Treasurer	Mark R. Lanning	1069 State Route 46E, Batesville, IN 47006
Vice President	Larry V. Baker	1069 State Route 46E, Batesville, IN 47006
Vice President	Mark Evans	1069 State Route 46E, Batesville, IN 47006
Vice President	Mark English	1069 State Route 46E, Batesville, IN 47006
Vice President	Patrick D. de Maynadier	1069 State Route 46E, Batesville, IN 47006
Vice President	Laurel Rutledge	1069 State Route 46E, Batesville, IN 47006
Vice President	Anthony Casablanca	1069 State Route 46E, Batesville, IN 47006

Directors

Director	Kenneth A. Camp	1069 State Route 46E, Batesville, IN 47006
Director	Kimberly K. Dennis	1069 State Route 46E, Batesville, IN 47006
Director	Christopher R. Ruberg	1069 State Route 46E, Batesville, IN 47006
Director	Patrick D. de Maynadier	1069 State Route 46E, Batesville, IN 47006
Director	Peter H. Soderberg	1069 State Route 46E, Batesville, IN 47006
Director	Gregory N. Miller	1069 State Route 46E, Batesville, IN 47006

Signatures

Signature Larry V. Baker
Title VP, Tax