

Kentucky Secretary of State Annual Report

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Company	AURORA CASKET COMPANY, INC.
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Principal Office

RT. 50 W.
AURORA, IN 47001

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

CEO	WILLIAM E BARROTT, III	PO BOX 474 AURORA, IN 47001
CFO	THOMAS W HEINTZ	PO BOX 474 AURORA, IN 47001
COO	JERRY C REICHERT	PO BOX 474 AURORA, IN 47001
President	WILLIAM D BACKMAN, III	PO BOX 474 AURORA, IN 47001
Secretary	WILLIAM J BARROTT	PO BOX 474 AURORA, IN 47001
Vice President	JOHN C BARROTT	PO BOX 474 AURORA, IN 47001

Directors

Director	William E Barrott III	PO Box 474 Aurora, IN 47001
Director	Thomas W Heintz	PO Box 474 Aurora, IN 47001
Director	John C Barrott	PO Box 474 Aurora, IN 47001
Director	William D Backman, III	PO Box 474 Aurora, IN 47001
Director	William D Backman, Jr.	PO Box 474 Aurora, IN 47001
Director	William J Barrott	PO Box 474 Aurora, IN 47001
Director	Jerry C Reichert	PO Box 474 Aurora, IN 47001

Signatures

Signature	THOMAS W HEINTZ
Title	CFO