

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AURORA CASKET COMPANY, INC.
Company ID: 0251577
State of origin: Indiana
Formation date: 12/5/1988 12:00:00 AM
date filed: 6/18/2009 4:54:53 PM
Fee: \$15.00

Principal Office

RT. 50 W.
AURORA, IN 47001

Registered Agent Name/Address

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

Current Officers

CEO	WILLIAM E BARROTT, III	PO BOX 474 AURORA, IN 47001
CFO	THOMAS W HEINTZ	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
COO	JERRY C REICHERT	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
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Received and Filed

6/18/2009 4:54:53 PM

Fee receipt: \$15.00

PARP

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