NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0043979 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/15/2015 10:01:38 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: RESTHAVEN MEMORIAL PARK AND CEMETERY ASSOCIATION

Company ID: 0043979
State of origin: Kentucky

Formation date: 12/2/1926 12:00:00 AM Date filed: 6/15/2015 10:01:38 AM

Fee: \$15.00

Principal Office

TAX DEPT. 9TH FLOOR #2934 1929 ALLEN PKWY. HOUSTON, TX 77019

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Curtis G. Briggs TAX DEPT. 9TH FLOOR #2934,1929 ALLEN PKWY..HOUSTON.TX 77019

Secretary Janet Key TAX DEPT. 9TH FLOOR #2934,1929 ALLEN

PKWY.,HOUSTON,TX 77019

Directors

Director Susan L. Garrett TAX DEPT. 9TH FLOOR #2934,1929 ALLEN

PKWY.,HOUSTON,TX 77019

Director Curtis G. Briggs TAX DEPT. 9TH FLOOR #2934,1929 ALLEN

PKWY.,HOUSTON,TX 77019

Director Janet S Key TAX DEPT. 9TH FLOOR #2934,1929 ALLEN

PKWY.,HOUSTON,TX 77019

Signatures

Signature JANET S KEY
Title SECREATARY