

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0043979
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: RESTHAVEN MEMORIAL PARK AND CEMETERY ASSOCIATION
Company ID: 0043979
State of origin: Kentucky
Formation date: 12/2/1926 12:00:00 AM
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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	SECRETARY