

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NARP

0043979

Michael G. Adams
KY Secretary of State

Received and Filed

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Michael G. Adams
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

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: 6/19/2023 4:00:41 PM
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 | Adam J Rocco | 1929 Allen Parkway Houston TX 77019 |
| Secretary | ADAM J ROCCO | 1929 Allen Parkway Houston TX 77019 |
| Treasurer | Kelly L Fardella | 1929 Allen Parkway Houston TX 77019 |

Directors

| | | |
|----------|------------------|-------------------------------------|
| Director | James Herbert | 1929 Allen Parkway Houston TX 77019 |
| Director | Adan J. Rocco | 1929 Allen Parkway Houston TX 77019 |
| Director | Kelly L Fardella | 1929 Allen Parkway Houston TX 77019 |

Signatures

| | |
|------------------|--------------|
| Signature | ADAM J ROCCO |
| Title | SECRETARY |