Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0671579 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/26/2016 9:36:57 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: THE CLARK GRAVE VAULT COMPANY

Company ID: 0671579
State of origin: Ohio

Formation date: 8/17/2007 12:00:00 AM Date filed: 2/26/2016 9:36:57 AM

Fee: \$15.00

Principal Office

375 EAST FIFTH AVENUE COLUMBUS, OH 43201

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

DAVID BECK	375 EAST FIFTH AVENUE, COLUMBUS, OH 43201
MARK A BECK	375 EAST FIFTH AVENUE, COLUMBUS, OH 43201
NANCY BECK	375 EAST FIFTH AVENUE, COLUMBUS, OH 43201
MARK A LAUX	375 EAST FIFTH AVENUE, COLUMBUS, OH 43201
DOUG BECK	375 EAST FIFTH AVENUE, COLUMBUS, OH 43201
DAVID BECK,II	375 EAST FIFTH AVENUE, COLUMBUS, OH 43201
	MARK A BECK NANCY BECK MARK A LAUX DOUG BECK

Directors

Director	DAVID BECK,II	375 EAST FIFTH AVENUE, COLUMBUS, OH 43201
Director	DOUG BECK	375 EAST FIFTH AVENUE, COLUMBUS, OH 43201
Director	DAVID BECK	375 EAST FIFTH AVENUE, COLUMBUS, OH 43201
Director	MARK BECK	375 EAST FIFTH AVENUE, COLUMBUS, OH 43201
Director	NANCY BECK	375 EAST FIFTH AVENUE, COLUMBUS, OH 43201

Signatures

Signature Aaron Laux Title Treasurer