

Kentucky Secretary of State Annual Report

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Company ALDERWOODS (KENTUCKY), INC.
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Registered Agent

CORPORATION SERVICE COMPANY
D/B/A CSC-LAWYERS INCORP. SER. CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	William D. O'Brien	1929 Allen Parkway, Houston, TX 77019
Assistant Secretary	Susan Garrett	1929 Allen Parkway, Houston, TX 77019
Secretary	Judith M. Marshall	1929 Allen Parkway, Houston, TX 77019
Treasurer	Kevin J. Grajek	1929 Allen Parkway, Houston, TX 77019
Vice President	Lori E. Spilde	1929 Allen Parkway, Houston, TX 77019
Vice President	Charlene D. Thomas	1929 Allen Parkway, Houston, TX 77019
Vice President	Curtis G. Biggs	1929 Allen Parkway, Houston, TX 77019
Vice President	Michael L. Decell	1929 Allen Parkway, Houston, TX 77019

Directors

Director	William D. O'Brien	1929 Allen Parkway, Houston, TX 77019
Director	Judith M. Marshall	1929 Allen Parkway, Houston, TX 77019
Director	Susan Garrett	1929 Allen Parkway, Houston, TX 77019

Signatures

Signature Kevin J. Grajek
Title Treasurer