2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004252

Entity Name: NORTHSTAR HILLCREST, LLC

Current Principal Place of Business:

1900 ST. JAMES PLACE SUITE 300

HOUSTON, TX 77056

Current Mailing Address:

1900 ST. JAMES PLACE

SUITE 300

HOUSTON, TX 77056 US

FEI Number: 41-2153845 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2023

Secretary of State

2662061267CC

Authorized Person(s) Detail:

Title **MEMBER** Title PRESIDENT, ASST. SECRETARY, CEO

NORTHSTAR CEMETERY SERVICES Name Name HAMILTON, WILLIAM M. OF FLORIDA, LLC

Address 1900 ST. JAMES PLACE Address 1900 ST. JAMES PLACE

SUITE 300 SUITE 300

HOUSTON TX 77056 City-State-Zip:

City-State-Zip: HOUSTON TX 77056

Title **VICE PRESIDENT - OPERATIONS** Title COO

SEMESCO, JAMES Name RENFRO, JOHN Name

1900 ST. JAMES PLACE Address 1900 ST. JAMES PLACE Address SUITE 300

SUITE 300

HOUSTON TX 77056 City-State-Zip: HOUSTON TX 77056

Title EXECUTIVE VICE PRESIDENT,

Title **CFO** SECRETARY

Name CLARK, JUSTIN Name BIRCH, TIMOTHY A.

Address 1900 ST. JAMES PLACE Address 1900 ST. JAMES PLACE

> SUITE 300 SUITE 300

HOUSTON TX 77056 City-State-Zip: City-State-Zip: HOUSTON TX 77056

Title VICE PRESIDENT-SALES

Name 1900 ST. JAMES PLACE

SARAB, AARON

SUITE 300

HOUSTON TX 77056 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/20/2023 SIGNATURE: MARK HAMILTON CHIEF CEO

Electronic Signature of Signing Authorized Person(s) Detail

Date