PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0031436 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LITHOCRAFT, INC.

Company ID: 0031436

date filed: 1/27/2009 9:44:40 AM

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Principal Office

1502 BEELER ST. NEW ALBANY, IN 47150

Registered Agent Name/Address

WILLIAM H. BREWER 5907 MT. PLEASANT DRIVE PROSPECT, KY 40059

Current Officers

ManagerWilliam H Brewer5907 Mt. Pleasant Drive, Prospect, KY 40059PresidentRobert F Brewer8161 Caminito Santaluz Sur San Diego CA 92127SecretaryJohn B Brewer4042 Ormond Avenue, Louisville KY 40207

Signatures

SignatureWilliam H BrewerTitleManager