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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: LITHOCRAFT, INC.

Company ID: 0031436 State of origin: Kentucky

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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

President Robert F Brewer 18084 Via de Fortuna, P.O. Box 1796, Rancho Santa Fe, CA

92067

Secretary William H Brewer 5907 Mt. Pleasant Drive, Prospect, KY 40059

Signatures

Signature William Brewer Title Secretary