

0769694

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** U.S. STONE, INC.  
**Company ID:** 0769694  
**State of origin:** Kentucky  
**Formation date:** 8/20/2010 12:00:00 AM  
**Date filed:** 2/17/2020 10:09:38 AM  
**Fee:** \$15.00

#### Principal Office

2902 GOOSE CREEK ROAD  
LOUISVILLE, KY 40241

#### Registered Agent Name/Address

MARTHA R. SCENT  
2902 GOOSE CREEK ROAD  
LOUISVILLE, KY 40241

#### Current Officers

President	MARK T SUMNER	1815 Ishman Way, Knoxville, Tn 37931
Secretary	MARTHA R. SCENT	2902 Goose Creek Road, Louisville, KY 40241
Vice President	MICHAEL S. SUMNER	17007 Ashburton, Louisville, KY 40245

#### Directors

Director	Mark T. Sumner	1815 Ishman Way, Knoxville, TN 37931
Director	Michael S. Sumner	17007 Ashburton, Louisville, KY 40245
Director	Martha R. Scent	2902 Goose Creek Road, Louisville, KY 40241

#### Signatures

<b>Signature</b>	Martha R. Scent
<b>Title</b>	Secretary