Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: U.S. STONE, INC.

Company ID: 0769694 State of origin: Kentucky

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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

Signature Martha R Scent Title Secretary