

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: SILVERSTONE GROUP, INCORPORATED
Company ID: 0529900
State of origin: Nebraska
Formation date: 1/28/2002 12:00:00 AM
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Principal Office

11516 MIRACLE HILLS DRIVE, SUITE 100
OMAHA, NE 68154

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	John H. Nelson	11516 Miracle Hills Drive, Suite 100, Omaha, NE 68154
Secretary	Thomas J. VonRiesen	11516 Miracle Hills Drive, Suite 100, Omaha, NE 68154
Treasurer	Alice L. Shada	11516 Miracle Hills Drive, Suite 100, Omaha, NE 68154

Directors

Director	John H. Nelson	11516 Miracle Hills Drive, Suite 100, Omaha, NE 68154
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Signatures

Signature	John H. Nelson
Title	President