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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

Annual Report Online Filing

ARP

Company: THE STONE GROUP, INC.

Company ID: 0405204 State of origin: Kentucky

Formation date: 9/8/1995 12:00:00 AM Date filed: 6/3/2013 10:30:45 AM

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Principal Office

626 GRAY ST.

LOUISVILLE, KY 402021614

Registered Agent Name/Address

HARRY B. DIAMOND 401 W. MAIN STREET SUITE 1100 LOUISVILLE, KY 40202

Current Officers

President JAMES R. ROBBEN 626 East Gray Street, Louisville, KY 40202 Secretary JOHN C. STONE 626 East Gray Street, Louisville, KY 40202 Vice President RAY KOTARSKI 626 East Gray Street, Louisville, KY 40202

Signatures

Signature John C. Stone Title Secretary