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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

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Principal Office

626 GRAY ST.

LOUISVILLE, KY 402021614

Registered Agent Name/Address

JOHN H. DWYER, JR. 462 SOUTH FOURTH STREET SUITE 1250 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