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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

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Company: HUGH STONE & SONS CONSTRUCTION, LLC

Company ID: 0592412 State of origin: Kentucky

Formation date: 8/11/2004 12:00:00 AM Date filed: 5/26/2012 8:57:32 AM

Fee: \$15.00

Principal Office

106 JANALEE DRIVE HENDERSON, KY 42420

Registered Agent Name/Address

MARK L. STONE 106 JANALEE DRIVE HENDERSON, KY 42420

Members/Managers

ManagerCHRISTOPHER STONE8145 Wathen Ln., Hnederson, KY 42420ManagerHUGH STONE106 Janalee Dr., Henderson, KY 42420ManagerMARK STONE3213 Waggoner Ave., Evansville, IN 47714

Signatures

Signature Mark Stone Title Owner