

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0330413

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

8/2/2012 9:02:26 AM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: CORNERSTONE INDUSTRIES CORP.
Company ID: 0330413
State of origin: Kentucky
Formation date: 5/10/1994 12:00:00 AM
Date filed: 8/2/2012 9:02:26 AM
Fee: \$15.00

Principal Office

750 PATRICK PLACE, SUITE A
BROWNSBURG, IN 46112

Registered Agent Name/Address

MICHAEL M. HIRM
101 S. FIFTH ST.
SUITE 2500
LOUISVILLE, KY 40202

Current Officers

| | | |
|-----------|-------------------|---|
| President | Dan Hess | 750 Patrick Place, Bldg A, Brownsburg, IN 46112 |
| Treasurer | Elizabeth Johnson | 750 Patrick Place, Bldg A, Brownsburg, IN 46112 |

Directors

| | | |
|----------|----------|---|
| Director | Dan Hess | 750 Patrick Place, Bldg A, Brownsburg, IN 46112 |
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Signatures

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|------------------|-------------------|
| Signature | Elizabeth Johnson |
| Title | Treasurer |