LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ABSOLUTE GRANITE & MARBLE LLC

Company ID: 0550822 State of origin: Kentucky

Formation date: 12/26/2002 12:00:00 AM date filed: 7/8/2009 8:47:58 AM

Fee: \$15.00

Principal Office

250 ARISTOCRAT DRIVE FLORENCE, KY 41042

Registered Agent Name/Address

JAY BOWMAN 250 ARISTOCRAT DRIVE FLORENCE, KY 41042

Members/Managers

Member Jay J Bowman

250 Aristocrat Drive Florence KY 41042

Signatures

Signature Jay J Bowman Title Member