PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0786422 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: ECOGRANITE PRODUCTS, INC.

Company ID: 0786422 State of origin: Kentucky

Formation date: 3/8/2011 12:00:00 AM Date filed: 3/2/2012 10:28:50 AM

Fee: \$15.00

Principal Office

1936 ELLIS ROAD EMINENCE, KY 40019

Registered Agent Name/Address

TYIALYNN MIKELS 1936 ELLIS ROAD EMINENCE, KY 40019

Current Officers

President David Louis Mikels 1936 Ellis Road, Eminence, KY 40019
Secretary Christopher Scott Mudd 3503 Winchester Road, Louisville, KY 40207
Vice President Shane Randall Mikels 3109 Stonebridge Road, Louisville, KY 40223

Signatures

Signature TyiaLynn Mikels Controller