LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0766425 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: VESTA TILE & STONE, LLC

Company ID: 0766425 State of origin: Kentucky

Formation date: 7/6/2010 12:00:00 AM Date filed: 2/9/2011 2:23:57 PM

Fee: \$15.00

Principal Office

500 W. JEFFERSON STREET SUITE 2100 LOUISVILLE, KY 40202

Registered Agent Name/Address

SHELDIN G GILMAN 500 W. JEFFERSON STREET SUITE 2100 LOUISVILLE, KY 40202

Members/Managers

Member Vesta Trust No. 1 500 W Jefferson St., Louisville, KY 40202 Member Vesta Trust No. 2 500 W Jefferson St., Louisville, KY 40202

Signatures

Signature Sheldon G Gilman Trustee