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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

Annual Report Online Filing

ARP

Company: VESTA TILE & STONE, LLC

Company ID: 0766425
State of origin: Kentucky

Formation date: 7/6/2010 12:00:00 AM Date filed: 7/16/2012 8:21:14 AM

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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

Title Member