

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0766425**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/19/2014 2:40:27 PM  
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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  
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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:** 2/19/2014 2:40:27 PM  
**Fee:** \$15.00

**Principal Office**

4006 SOUTH BROOK STREET  
LOUISVILLE, KY 40214

**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**

<b>Signature</b>	Sheldon G. Gilman
<b>Title</b>	Trustee