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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

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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: 3/2/2015 12:47:01 PM

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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

Signature Anna Tatman
Title Member