

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0591327

Trey Grayson  
Secretary of State

Received and Filed

5/7/2009 10:36:18 AM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** INFINITY STONE, INC.  
**Company ID:** 0591327  
**State of origin:** Kentucky  
**Formation date:** 7/29/2004 12:00:00 AM  
**date filed:** 5/7/2009 10:36:18 AM  
**Fee:** \$15.00

**Principal Office**

5611 FERN VALLEY ROAD  
LOUISVILLE, KY 40228

**Registered Agent Name/Address**

CHARLES L. SMITH  
5611 FERN VALLEY ROAD  
LOUISVILLE, KY 40228

**Current Officers**

Sole Officer CHARLES L SMITH 5611 FERN VALLEY ROAD,LOUISVILLE,KY 40228

**Signatures**

**Signature**

**Title**

Michelle Herald  
Executive Assistant to CEO