Commonwealth of Kentucky Trey Grayson, Secretary of State

0663927 Trey Grayson Secretary of State Received and Filed 1/16/2009 1:54:07 PM Fee receipt: \$15.00

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| 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 |
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| Company: Company ID: date filed: Fee: | K.C. TILE LLC 0663927 1/16/2009 1:54:07 PM \$15.00 | |
| Principal Office | | |
| 4440 HALEY RD LEXINGTON, KY 40516 | | |
| Registered Agent Name/Address | | |
| KELLY CROAD 4440 HALEY RD LEXINGTON, KY 40516 | | |
| Members/Managers | | |
| Member KELLY CRO Member CHARLIE V | | 40356 |
| Signatures | | |
| Signature Title | kelly croad member | |