Kentucky Secretary of State Annual Report

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Company CARSTONE INDUSTRIES, INC.

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Principal Office Registered Agent

50 LYDIA LANE STEVEN C. STONEMAN SOMERSET, KY 42501 50 LYDIA LANE SOMERSET, KY 42501

Officers

CEO William C Stoneman 50 Lydia Lane, Somerset, KY 42501 President Steven C Stoneman 50 Lydia Lane, Somerset, KY 42501

Signatures

Signature Steve Stoneman

Title President