PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0681929 Trey Grayson Secretary of State Received and Filed 6/15/2009 3:17:52 PM

Fee receipt: \$15.00

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: CARSTONE INDUSTRIES, INC.

Company ID: 0681929 State of origin: Kentucky

Formation date: 12/28/2007 12:00:00 AM date filed: 6/15/2009 3:17:52 PM

Fee: \$15.00

Principal Office

50 LYDIA LANE SOMERSET, KY 42501

Registered Agent Name/Address

STEVEN C. STONEMAN 50 LYDIA LANE SOMERSET, KY 42501

Current 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