PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: NICHOLASVILLE STONE CO.

Company ID: 0114732 State of origin: Kentucky

Formation date: 1/9/1979 12:00:00 AM Date filed: 6/10/2010 6:30:59 PM

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Principal Office

3009 ATKINSON AVE SUITE 300

LEXINGTON, KY 40509

Registered Agent Name/Address

W. ROBERT BEAM, JR. 3009 ATKINSON AVE SUITE 300 LEXINGTON, KY 40509

Current Officers

President H B Gabbard 3009 Atkinson Ave Suite 300 Lexington, KY 40509 Secretary John Albright 1648 Stanford Rd Danville, KY 40423

Vice President H B Gabbard 3009 Atkinson Ave Suite 300 Lexington, KY 40509

Signatures

Signature W. Robert Beam Jr

Title Secretary - Treasurer - The Allen Company