

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0031436
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/22/2014 11:31:23 AM
Fee receipt: \$15.00

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

Annual Report
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ARP

Company: LITHOCRAFT, INC.
Company ID: 0031436
State of origin: Kentucky
Formation date: 5/15/1959 12:00:00 AM
Date filed: 1/22/2014 11:31:23 AM
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Principal Office

1502 BEELER ST.
NEW ALBANY, IN 47150

Registered Agent Name/Address

WILLIAM H. BREWER
5907 MT. PLEASANT DRIVE
PROSPECT, KY 40059

Current Officers

| | | |
|-----------------|------------------|--|
| President | Robert F Brewer | 18084 Via de Fortuna, P.O. Box 1796, Rancho Santa Fe, CA 92067 |
| Secretary | John B Brewer | 4042 Ormond Avenue, Louisville KY 40207 |
| General Manager | William H Brewer | 5907 Mt. Pleasant Drive, Prospect, KY 40059 |

Signatures

| | |
|------------------|-----------------|
| Signature | William Brewer |
| Title | General Manager |