Kentucky Secretary of State Annual Report Amendment

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Company COSMETIC STONE SOLUTIONS, LLC

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Principal Office Registered Agent

620 BUTTERMILK PIKE FRANCIS R KUSALA, JR CRESCENT SPRINGS, KY 41017 620 BUTTERMILK PIKE

CRESCENT SPRINGS, KY 41017

Members / Managers

Manager	FRANCIS R KUSALA, JR	5005 HWY 16WARSAW KY 41095

Signatures

Signature Francis R. Kusala **Title** Managing Member