

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0795540
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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: GLOBAL GRANITE & MARBLE, LLC
Company ID: 0795540
State of origin: Missouri
Formation date: 7/11/2011 12:00:00 AM
Date filed: 1/19/2012 11:08:21 AM
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Principal Office

10800 LINPAGE PLACE, BUILDING 1
ST. LOUIS, MO 63132

Registered Agent Name/Address

CHRISTIAN CONDIT
10300 BUNSEN WAY
LOUISVILLE, KY 40299

Members/Managers

| | | |
|--------|------------------|--|
| Member | Christian Condit | 10300 Bunsen Way, Louisville, KY 40299 |
| Member | David Havens | 10800 Linpage, St. Louis, MO, 63132 |

Signatures

| | |
|------------------|-------------------------|
| Signature | Robert C. Ballard |
| Title | Chief Financial Officer |