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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: GLOBAL GRANITE & MARBLE, LLC

Company ID: 0795540 State of origin: Missouri

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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 Bethany Jobe 10800 Linpage, St. Louis, MO, 63132

Signatures

Signature Robert C Ballard Chief Financial Offcier