PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0506841 Trey Grayson Secretary of State Received and Filed 9/1/2009 3:29:52 PM

Fee receipt: \$15.00

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: SELLERSBURG STONE COMPANY, INC.

Company ID: 0506841 State of origin: Indiana

Formation date: 12/12/2000 12:00:00 AM Date filed: 9/1/2009 3:29:52 PM

Fee: \$15.00

Principal Office

1019 EAST UTICA STREET SELLERSBURG, IN 47122

Registered Agent Name/Address

RICHARD L. CRIPE 1820 ASHFIELD LANE LOUISVILLE, KY 40220

Current Officers

President	Richard L Cripe	1019 East Utica Street, Sellersburg, IN 47122
Secretary	Spencer B Coe	1019 East Utica Street, Sellersburg, IN 47122
Treasurer	Keith A Kramer	1019 East Utica Street, Sellersburg, IN 47122
Vice President	Kenneth B Rush	1019 East Utica Street, Sellersburg, IN 47122

Directors

Director	J Michael Gohmann	1019 East Utica Street, Sellersburg, IN 47122
Director	John R Gohmann	1019 East Utica Street, Sellersburg, IN 47122
Director	Annette G Dezelan	1019 East Utica Street, Sellersburg, IN 47122

Signatures

Signature Michael A Kopp
Title General Counsel