

0212449

Alison Lundergan Grimes  
KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** MID-SOUTH STONE, INC.  
**Company ID:** 0212449  
**State of origin:** Tennessee  
**Formation date:** 3/3/1986 12:00:00 AM  
**Date filed:** 4/24/2019 11:12:08 AM  
**Fee:** \$15.00

#### Principal Office

525 S. LANDMARK AVENUE  
BLOOMINGTON, IN 47403

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

President	Richard P Rechter	525 Landmark AveBloomington IN 47403
Secretary	Jerome C Neely	525 S Landmark AveBloomington IN 47403
Treasurer	JEROME C NEELY	525 S Landmark AveBloomington IN 47403
Vice President	Ben R Rechter	3100 West End AveSuite 1030Nashville TN 37203

#### Directors

Director	Richard P Rechter	525 S. Landmark Avenue, Bloomington, IN 47403
Director	Ben R Rechter	3100 West End Ave Suite 1030 Nashville TN 37203
Director	Sam R Rechter	950 Breckenridge Lane Suite 150 Louisville KY 40207
Director	Mark R Rechter	3100 West End Ave Suite 1030 Nashville TN 37203
Director	Barbara R Mullenger	111 Viera Drive Palm Beach Gardens FL 33418
Director	Deborah R Edwards	2839 Wimbledon Court Clarksville TN 37043

#### Signatures

<b>Signature</b>	Jerome C. Neely
<b>Title</b>	Secretary