

0212449

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

Amendment Annual Report Online Filing

ARA

Company: MID-SOUTH STONE, INC.
Company ID: 0212449
State of origin: Tennessee
Formation date: 3/3/1986 12:00:00 AM
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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

Assistant Treasurer	Michael D Yinger	3100 West End Avenue, Suite 1030, Nashville, TN 37203
President	Mark R Rechter	3100 West End Avenue, Suite 1030, Nashville, TN 37203
Assistant Secretary	Michael D Yinger	3100 West End Avenue, Suite 1030, Nashville, TN 37203
Assistant Secretary	James A Patton, Jr.	P O Box 25250, Nashville, TN 37202-5250
Assistant Secretary	Joseph A Whitehouse	3100 West End Avenue, Suite 1030, Nashville, TN 37203
Assistant Secretary	Joshua D DePriest	P O Box 25250, Nashville, TN 37202-5250
Secretary	Jerome C Neely	525 S Landmark Avenue, Bloomington, IN 47403
Treasurer	Jerome C Neely	525 S Landmark Avenue, Bloomington, IN 47403
Vice President	Deborah R Edwards	525 S Landmark Avenue, Bloomington, IN 47403
Vice President	Michael D Yinger	3100 West End Avenue, Suite 1030, Nashville, TN 37203
Assistant Secretary	Thomas J Oczkowicz	P O Box 25250, Nashville, TN 37202-5250
Assistant Secretary	Wendy W Pine	P O Box 25250, Nashville, TN 37202-5250

Directors

Director	Jennifer R Paisley	3100 West End Avenue, Suite 1030, Nashville, TN 37203
Director	Barbara R Mullenger	525 S Landmark Avenue, Bloomington, IN 47403
Director	Deborah R Edwards	525 S Landmark Avenue, Bloomington, IN 47403

Signatures

Signature	Jerome C. Neely
Title	Secretary