

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0714150

Trey Grayson  
Secretary of State  
Received and Filed

9/29/2009 11:26:16 AM

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>

Annual Report  
Online Filing

ARP

**Company:** COLD SPRING GRANITE COMPANY  
**Company ID:** 0714150  
**State of origin:** Minnesota  
**Formation date:** 9/23/2008 12:00:00 AM  
**Date filed:** 9/29/2009 11:26:16 AM  
**Fee:** \$15.00

**Principal Office**

17482 GRANITE WEST ROAD  
COLD SPRING, MN 56320

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

Assistant Treasurer	Pam Overland	17482 Granite West Rd, Cold Spring, MN 56320
President	John Mattke	17482 Granite West Rd, Cold Spring, MN 56320
Treasurer	George Schnepf	17482 Granite West Rd, Cold Spring, MN 56320

**Directors**

Director	Patrick Alexander	17482 Granite West Rd, Cold Spring, MN 56320
Director	Patrick Mitchell	17482 Granite West Rd, Cold Spring, MN 56320

**Signatures**

<b>Signature</b>	Pam Overland
<b>Title</b>	Assistant Treasure