

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0714150  
Trey Grayson  
Secretary of State  
Received and Filed  
6/28/2010 2:48:45 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>

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:** 6/28/2010 2:48:45 PM  
**Fee:** \$15.00

**Principal Office**

17482 GRANITE WEST ROAD  
COLD SPRING, MN 56320

**Registered Agent Name/Address**

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

**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 Treasurer