Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0714150 Elaine N. Walker Secretary of State Received and Filed 6/20/2011 5:59:39 PM Fee receipt: \$15.00

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| Elaine N. W Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos | State 150 602-1150 3490 | Annual Report Online Filing | ARP |
| Company: Company ID: State of origin: Formation date: Date filed: Fee: | 0714150 Minnesota 9/23/2008 | RING GRANITE COMPANY 12:00:00 AM 5:59:39 PM | |
| Principal Office | | STED STATES | |
| 17482 GRANITE W COLD SPRING, MN | | | |
| Registered Agent N | lame/Address | | |
| C T CORPORATION 306 W MAIN ST SUITE 512 FRANKFORT, KY 4 | I SYSTEM | | TOK |
| Current Officers | | | |
| Assistant Treasurer President Treasurer | Pam Overland John Mattke George Schnepf | 17482 Granite West Rd, Cold Spring, 17482 Granite West Rd, Cold Spring, 17482 Granite West Rd, Cold Spring, | MN 56320 |
| Directors | 01/25/1 | LU WE | |
| Director Director | Patrick Alexander Patrick Mitchell | 17482 Granite West Rd, Cold Spring, 17482 Granite West Rd, Cold Spring, | |
| Signatures | | | |
| Signature Title | PAM OVEF ASSISTAN | RLAND IT TREASURER | |