PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Annual Report Online Filing

ARP

COLD SPRING GRANITE COMPANY

Company ID: 0714150 State of origin: Minnesota

Formation date: 9/23/2008 12:00:00 AM Date filed: 6/25/2012 3:16:04 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

SignaturePam OverlandTitleAssistant Treasurer