

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0714150**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/20/2013 3:23:34 PM**  
**Fee receipt: \$15.00**

Alison Lundergan Grimes  
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:** 6/20/2013 3:23:34 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 |