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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0777352 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: KEYSTONE KENTUCKY, INC.

Company ID: 0777352 State of origin: Delaware

Formation date: 12/14/2010 12:00:00 AM Date filed: 5/12/2016 12:29:36 PM

Fee: \$15.00

Principal Office

1929 ALLEN PARKWAY HOUSTON, TX 77019

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President STEVEN K. JOHNSON 2428 Frankfort Ave Louisville, KY 40206
Secretary JANET S. KEY 1929 ALLEN PARKWAY HOUSTON TX 77019
Vice President CURTIS G. BRIGGS 1929 ALLEN PARKWAY HOUSTON TX 77019
Treasurer MICHAEL G. TRIESCH 1929 ALLEN PARKWAY HOUSTON TX 77019

Directors

Director JANET S. KEY 1929 ALLEN PARKWAY HOUSTON TX 77019
Director SUSAN L. GARRETT 1929 ALLEN PARKWAY HOUSTON TX 77019
Director STEVEN K. JOHNSON 2428 Frankfort Ave Louisville, KY 40206

Signatures

Signature MICHAEL G TRIESCH TREASURER