

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0839864
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CAESARSTONE USA, INC.
Company ID: 0839864
State of origin: California
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Principal Office

6840 HAYVENHURST AVENUE
VAN NUYS, CA 91406

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	ALEXIOS VORISSIS	6840 HAYVENHURST AVENUE VAN NUYS CA 91406
President	SAGI COHEN	6840 HAYVENHURST AVENUE VAN NUYS CA 91406
Secretary	ALEXIOS VORISSIS	6840 HAYVENHURST AVENUE VAN NUYS CA 91406

Directors

Director	SAGI COHEN	6840 HAYVENHURST AVENUE VAN NUYS CA 91406
Director	ALEXIOS VORISSIS	6840 HAYVENHURST AVENUE VAN NUYS CA 91406

Signatures

Signature	ALEXIOS VORISSIS
Title	CFO