

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0839864
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2018 4:11:15 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
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ARP

Company: CAESARSTONE USA, INC.
Company ID: 0839864
State of origin: California
Formation date: 10/5/2012 12:00:00 AM
Date filed: 5/24/2018 4:11:15 PM
Fee: \$15.00

Principal Office

1401 W. MOREHEAD ST
CHARLOTTE, NC 28208

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Wesley Garber	1401 W. Morehead St Charlotte NC 28208
President	Dan Clifford	1401 W. Morehead St Charlotte NC 28208

Directors

Director	Wesley Garber	1401 W. Morehead St Charlotte NC 28208
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Signatures

Signature	Dan Clifford
Title	President