

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

PARP  
**0839864**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/19/2019 9:40:35 AM**  
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:** CAESARSTONE USA, INC.  
**Company ID:** 0839864  
**State of origin:** California  
**Formation date:** 10/5/2012 12:00:00 AM  
**Date filed:** 6/19/2019 9:40:35 AM  
**Fee:** \$15.00

**Principal Office**

1401 W. MOREHEAD ST  
STE 100  
CHARLOTTE, NC 28208

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	Stephen Mick	1401 W. Morehead St, Ste 100, Charlotte NC 28208
President	Ken Williams	1401 W. Morehead St, Ste 100, Charlotte NC 28208

**Directors**

Director	Wesley Garber	1401 W. Morehead St, Ste 100, Charlotte NC 28208
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**Signatures**

<b>Signature</b>	Ken Williams
<b>Title</b>	President