

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0839864
Michael G. Adams
KY Secretary of State
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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
Formation date: 10/5/2012 12:00:00 AM
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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

Signatures

Signature	Ken Williams
Title	President