## Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0839864 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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: 6/13/2022 6:02:42 PM

**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 Paul Lussardi 1401 W. Morehead St, Ste 100, Charlotte NC 28208

**Signatures** 

Signature Stephen Mick

Title Chief Financial Officer