

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
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For the Year 2023

ARP

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

Directors

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

Signature	Ken Williams
Title	President