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

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

5/18/2024 4:07:35 AM Fee receipt: \$15.00

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 For the Year 2024

ARP

Company: CAESARSTONE USA, INC.

Company ID: 0839864
State of origin: California

Formation date: 10/5/2012 12:00:00 AM Date filed: 5/18/2024 4:07:10 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

Treasurer Stephen Mick 1401 W. MOREHEAD ST. Suite 100 CHARLOTTE, NC 28208
President Ken Williams 1401 W. MOREHEAD ST. Suite 100 CHARLOTTE, NC 28208

Directors

Director Paul Lussardi 1401 W. MOREHEAD ST. Suite 100 CHARLOTTE, NC 28208

County: Jessamine Business size: Small

Business type: Miscellaneous Manufacturing Industries

Signatures

Signature Ken Williams
Title President