

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARM
0672566
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: WILL-MAN COUNTERTOPS, LLC
Company ID: 0672566
State of origin: Kentucky
Formation date: 8/30/2007 12:00:00 AM
Date filed: 9/18/2009 11:46:37 AM
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Principal Office

401 E. TIVERTON WAY
LEXINGTON, KY 40517

Registered Agent Name/Address

ED WILLIAMS
225 MIDLAND AVENUE
LEXINGTON, KY 40508

Members/Managers

| | | |
|--------|------------------|--|
| Member | Ed Williams | 401 East Tiverton Way, Lexington, KY 40517 |
| Member | Patty Williams | 401 East Tiverton Way, Lexington, KY 40517 |
| Member | Jim Williamson | 225 Midland Avenue, Lexington, KY 40508 |
| Member | Michael Hartman | 225 Midland Avenue, Lexington, KY 40508 |
| Member | Jennifer Hartman | 225 Midland Avenue, Lexington, KY 40508 |

Signatures

| | |
|------------------|-------------|
| Signature | Ed Williams |
| Title | Member |