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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: WHITLEY COUNTY STONE,LLC

Company ID: 0515667 State of origin: Kentucky

Formation date: 5/10/2001 12:00:00 AM Date filed: 6/21/2012 1:34:26 PM

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Principal Office

P O BOX 657 CORBIN, KY 40702

Registered Agent Name/Address

TIM HILL 2951 HIGHWAY 26 CORBIN, KY 40702

Members/Managers

Member Tim Hill P O Box 657, Corbin, KY 40702 Member Donnie Hill P O Box 657, Corbin, KY 40702

Signatures

Signature Tim Hill

Title Managing Member