Kentucky Secretary of State Annual Report

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Company MITCHELL GRANITE & MARBLE TOOLING INC.

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Principal Office Registered Agent

644 S.BROADWAY STREET MATT MITCHELL

GEORGETOWN, KY 40324 644 S.BROADWAY STREET GEORGETOWN, KY 40324

Officers

Treasurer ERIN ELIZABETH MITCHELL 644 S. BROADWAY ST - GEORGETOWN, KY. 40324

Signatures

Signature MATTHEW J. MITCHELL

Title PRESIDENT