

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0627472

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/18/2015 11:03:51 AM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** MITCHELL GRANITE & MARBLE TOOLING INC.  
**Company ID:** 0627472  
**State of origin:** Kentucky  
**Formation date:** 12/12/2005 12:00:00 AM  
**Date filed:** 6/18/2015 11:03:51 AM  
**Fee:** \$15.00

**Principal Office**

103 SOMERSET COVE  
GEORGETOWN, KY 40324

**Registered Agent Name/Address**

MATT MITCHELL  
103 SOMERSET COVE  
GEORGETOWN, KY 40324

**Current Officers**

|           |                         |   |
|-----------|-------------------------|---|
| President | Matthew Jason Mitchell  | 103 Somerset Cove - Georgetown, Ky. 40324 |
| Secretary | Erin Elizabeth Mitchell | 103 Somerset Cove - Georgetown, Ky. 40324 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Matthew J Mitchell |
| <b>Title</b>     | President          |