

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0871991
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MORTENSON-STONEHAVEN ACQUISITION SUBSIDIARY, INC.
Company ID: 0871991
State of origin: Kentucky
Formation date: 11/13/2013 1:54:03 PM
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Principal Office

134 N. Evergreen Rd.
Suite 200
Middletown, KY 40243

Registered Agent Name/Address

Steven A Goodman
500 W. Jefferson St.
Suite 2100
Louisville, KY 40202

Current Officers

President	William D Engilman	11801 Brinley Ave., Suite 200, Middletown, KY 40243
Secretary	Stephen C James	134 N. Evergreen Rd., Suite 200, Middletown, KY 40243

Directors

Director	William D Engilman	11801 Brinley Ave., Suite 200, Middletown, KY 40243
Director	Stephen C James	134 N. Evergreen Rd., Suite 200, Middletown, KY 40243

Signatures

Signature	Stephen C. James
Title	Secretary