

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

PARP  
**0871991**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** MORTENSON-STONEHAVEN ACQUISITION SUBSIDIARY, INC.  
**Company ID:** 0871991  
**State of origin:** Kentucky  
**Formation date:** 11/13/2013 1:54:03 PM  
**Date filed:** 3/27/2015 10:56:52 AM  
**Fee:** \$15.00

**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 100, Middletown, KY 40243
Secretary	Stephen C James	11801 Brinley Avenue, Suite 100, Middletown, KY 40243

**Directors**

Director	William D Engilman	11801 Brinley Ave., Suite 100, Middletown, KY 40243
Director	Stephen C James	11801 Brinley Avenue, Suite 100, Middletown, KY 40243

**Signatures**

<b>Signature</b>	Stephen C James
<b>Title</b>	Secretary