Commonwealth of Kentucky Trey Grayson, Secretary of State

0582592 Trey Grayson Secretary of State Received and Filed 6/26/2009 9:47:54 AM Fee receipt: \$15.00

Trey Gr. Secretary P. O. Bo Frankfort, KY (502) 564 http://www.s	of State x 1150 40602-1150 4-3490	Annual Report Web Filing	ARP
Company: Company ID: State of origin Formation date date filed: Fee:	0582592 Delaware e: 3/30/2004	SHALE BRICK, INC. 12:00:00 AM 9:47:54 AM	
Principal Offic	e		
3015 BRISTOL H JOHNSON CITY,			
Registered Ag	ent Name/Address		
C T CORPORATI 4169 WESTPOR LOUISVILLE, KY	T ROAD 40207		
President	Richard L. Green	3015 BRISTOL HWY JOHNSON CITY, TI	N. 37601
Vice President	Randy K. Smith	3015 BRISTOL HWY JOHNSON CITY, TI	
Vice President Vice President	Mark S. Kinser Charles L. Smith	3015 BRISTOL HWY JOHNSON CITY, TI 3015 BRISTOL HWY JOHNSON CITY, TI	
Vice President Vice President	John E. Knight Kevin Ham	3015 BRISTOL HWY JOHNSON CITY, TH 3015 BRISTOL HWY JOHNSON CITY, TH	N 37601
Directors			
Director	Richard L. Green	3015 BRISTOL HWY JOHNSON CITY, TI	N. 37601
Director	JOHANN WINDISCH	A-1100 WIEN, WIENERBERG CITY, WIE	
Director	Charles L. Smith	11. AUSTRIA 3015 BRISTOL HWY JOHNSON CITY, TI	N 37601
Director	John E. Knight	3015 BRISTOL HWY JOHNSON CITY, TI	
Signatures			
Signature Ron Anderson			
Title	Tax Manage	ſ	

PARP