Commonwealth of Kentucky Trey Grayson, Secretary of State

0507194 Trey Grayson Secretary of State Received and Filed 5/14/2009 11:24:12 AM Fee receipt: \$15.00

Trey Gray Secretary o P. O. Box Frankfort, KY 40 (502) 564- http://www.so	f State 1150 0602-1150 3490	Annual Report Web Filing	ARP
Company: Company ID: State of origin: Formation date: date filed: Fee:	0507194 Kentucky	STONE, INC. 12:00:00 AM 1:24:12 AM	
Principal Office			
3009 ATKINSON A LEXINGTON, KY 4	X		
GARY R. WEITKAN 500 WEST JEFFEF SUITE 2400 LOUISVILLE, KY 4	RSON STREET		
Current Officers			
President Secretary Vice President Treasurer	Steven L. Lawson Charles D. Herman CHARLES D. HERMAN Charles D. Herman	3009 Atkinson Avenue, Suite 400, Lex 3009 Atkinson Avenue, Suite 400, Lex 3009 Atkinson Avenue, Suite 400, Lex 3009 Atkinson Avenue, Suite 400, Lex	xington, KY 40509 xington, KY 40509
Directors			
Director	Steven L. Lawson	3009 Atkinson Avenue, Suite 400, Lex	vington KY 40500
Director	Leonard Lawson	3009 Atkinson Avenue, Suite 400, Le	
Signatures			
Signature Title	Charles D. He Secretary	rman	

PARP