PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0507194 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: ELKHORN STONE, INC.

Company ID: 0507194 State of origin: Kentucky

Formation date: 12/18/2000 12:00:00 AM Date filed: 12/8/2009 4:11:31 PM

Fee: \$10.00

Principal Office

3009 ATKINSON AVENUE, SUITE 400 LEXINGTON, KY 40509

Registered Agent Name/Address

GARY R. WEITKAMP 500 WEST JEFFERSON STREET SUITE 2400 LOUISVILLE, KY 40202

Current Officers

President	Steven L. Lawson	3009 Atkinson Avenue, Suite 400, Lexington, KY 40509
Secretary	Charles D. Herman	3009 Atkinson Avenue, Suite 400, Lexington, KY 40509
Treasurer	Charles D. Herman	3009 Atkinson Avenue, Suite 400, Lexington, KY 40509
Vice President	Charles D. Herman	3009 Atkinson Avenue, Suite 400, Lexington, KY 40509

Directors

Director Steven L. Lawson 3009 Atkinson Avenue, Suite 400, Lexington, KY 40509

Signatures

Signature Charles D. Herman Title Vice President