

Kentucky Secretary of State Annual Report

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Company UNISTRUT CORPORATION
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Principal Office

35005 MICHIGAN AVENUE WEST
WAYNE, MI 48184

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	M. BRIAN MOROZE	35005 Michigan Avenue West, Wayne Michigan 48184
Treasurer	RICHARD H. ABROMEIT	35005 Michigan Avenue West, Wayne Michigan 48184

Directors

Director	ROBERT P. MEAD	35005 Michigan Avenue West, Wayne Michigan 48184
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Signatures

Signature Donald Garner
Title Power of Attorney