Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee GIARDINA FINISHING SYSTEM U.S.A., INC. 0420301.09.99999 1/24/2006 2:38:14 PM \$15.00

Principal Office

Registered Agent

4850 CRITTENDEN DRIVE SUITE 7B LOUISVILLE, KY 40209 ADAM S. VERSE 4850 CRITTENDEN DRIVE SUITE 7B LOUISVILLE, KY 40209

Officers

President	Adam S Verse	4850 Crittenden Drive, Louisville, KY 40209
Vice President	Massimo Giardina	4850 Crittenden Drive, Louisville, KY 40209

Directors

Director	Adam S Verse	4850 Crittenden Drive, Louisville, KY 40209
Director	Massimo Giardina	4850 Crittenden Drive, Louisville, KY 40209

Signatures

Signature	Adam Verse
Title	President