

Kentucky Secretary of State Annual Report

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Company CARMAN INDUSTRIES, INC.
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Principal Office

1005 RIVERSIDE DR.
JEFFERSONVILLE, IN 47130

Registered Agent

S & H LOUISVILLE, LLC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 402023352

Officers

Treasurer	J L ISING	1005 W. Riverside Dr. Jeffersonville, In 47130
Secretary	J L ISING	1005 W. Riverside Dr. Jeffersonville, In 47130
Vice President	CARL L PORTER	1005 W. Riverside Dr. Jeffersonville, In 47130
President	C JAMES HYSLOP	1005 W. Riverside Dr. Jeffersonville, In 47130

Directors

Director	Elizabeth C Hyslop	1005 W. Riverside Dr. Jeffersonville, In 47130
Director	J L Ising	1005 W. Riverside Dr. Jeffersonville, In 47130
Director	Carl L Porter	1005 W. Riverside Dr. Jeffersonville, In 47130
Director	C James Hyslop	1005 W. Riverside Dr. Jeffersonville, In 47130
Director	Ralston W. Steenrod	Stites & Harbison 1800 Capital Holding Center 400 W. Market St. Louisville, Ky 40202
Director	James T. Crain	Suite 2500 614 W. Mail St. Louisville, Ky 40202

Signatures

Signature J. L. Ising
Title Treasurer