

Kentucky Secretary of State Annual Report

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Company THE DOUGLAS COMPANY
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Principal Office

1716 PERRYSBURG-HOLLAND RD.
HOLLAND, OH 43528

Registered Agent

UNITED STATES CORPORATION COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CFO	DAVID BOCKBRADER	1716 PERRYSBURG-HOLLAND RD.,HOLLAND,OH 43528
President	PETER DOUGLAS	1716 PERRYSBURG-HOLLAND RD.,HOLLAND,OH 43528
Vice President	BRIAN MCCARTHY	1716 PERRYSBURG-HOLLAND RD.,HOLLAND,OH 43528
Vice President	DENNIS ROBINSON	1716 PERRYSBURG-HOLLAND RD.,HOLLAND,OH 43528
ARP Signature	DAVID BOCKBRADER	1716 PERRYSBURG-HOLLAND RD.,HOLLAND,OH 43528
Vice President	RONALD SIEBENALER	1716 PERRYSBURG-HOLLAND RD.,HOLLAND,OH 43528

Directors

Director	PETER DOUGLAS	1716 PERRYSBURG-HOLLAND RD.,HOLLAND,OH 43528
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Signatures

Signature DAVID BOCKBRADER
Title CFO