Kentucky Secretary of State Annual Report

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Company STANLEY HOME PRODUCTS, INC.

Company ID 0168407.09.99998

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Principal Office

Registered Agent

2364 LEICSTER RD C T CORP. SYSTEM KY. HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

Secretary	James W Pembroke	2364 Leicester Road, Leicester, NY 14481
Treasurer	Thomas J Weldgen	2364 Leicester Road, Leicester, NY 14481
President	Thomas N Hendrickson	2364 Leicester Road, Leicester, NY 14481

Directors

Director	Thomas J Weldgen	2364 Leicester Road, Leicester, NY 14481
Director	Thomas N Hendrickson	2364 Leicester Road, Leicester, NY 14481
Director	Robert Oppenheimer	2 State Street, Rochester, NY 14614

Signatures

Signature James W Pembroke

Title Secretary