Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company STANLEY HOME PRODUCTS, INC.

Company ID 0168407.09.99998 **Date Filed** 2/8/2007 11:02:06 AM

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Principal Office Registered Agent

PO Box 175 C T CORP. SYSTEM
2364 Leicester Road KY. HOME LIFE BLDG.
LEICSTER, NY 14481 LOUISVILLE, KY 40202

Officers

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