Kentucky Secretary of State Annual Report

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Company ATLANTIS PLASTICS INJECTION MOLDING,

INC.

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Principal Office Registered Agent

2665 SOUTH BAYSHORE DRIVE STE 800 THE PRENTICE-HALL CORPORATION SYSTEM, INC. MIAMI, FL 33133 421 W. MAIN ST. FRANKFORT, KY 40601

Officers

CEO	Anthony F. Bova	1870 The Exchange Ste 200 Atlanta GA 30339
President	John Geary	57500 County Road 3 South Elkhart IN 46517
Secretary	David Gershman	2665 So Bayshore Dr #800 Miami FL 33133
Treasurer	Tom Wilgus	57500 County Road 3 South Elkhart IN 46517
Vice President	Paul Saari	1870 The Exchange Ste 200 Atlanta GA 30339

Directors

Director	Earl W Powell	2665 South Bayshore Dr Ste 800 Miami, Fl 33133
Director	Anthony F Bova	1870 The Exchange Ste 200 Atlanta GA 30339
Director	Peter Vandenberg Jr.	2665 So. Bayshore Dr Ste 800 Miami FL 33133

Signatures

Signature David Gershman

Title Secretary