

Kentucky Secretary of State Annual Report

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Company	KAWNEER COMPANY, INC.
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Principal Office

555 GUTHRIDGE COURT
NORCROSS, GA 30092

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	GLEN MORRISON	555 Guthridge Court, Norcross, GA, 30092
Secretary	DONNA DABNEY	555 Guthridge Court, Norcross, GA, 30092
Treasurer	PETER HONG	555 Guthridge Court, Norcross, GA, 30092
Vice President	RONALD D DICKEL	555 Guthridge Court, Norcross, GA, 30092

Directors

Director	GLEN MORRISON	555 Guthridge Court, Norcross, GA, 30092
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Signatures

Signature	Crystal Ficken
Title	Power of Attorney