Kentucky Secretary of State Annual Report

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Company SELECT HARDWOOD, INC.

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Principal Office Registered Agent

273 NABB SCHOOL ROAD B. TODD WETZEL PRINCETON, KY 42445 209 WEST MAIN STREET

P.O. BOX 644 PRINCETON, KY 42445

Officers

President	BILL GIANNINI	203 HOLLY LN PRINCETON KY 42445
Secretary	Barbara Giannini	203 HOLLY LN PRINCETON KY 42445

Directors

Director	Bill Giannini	203 HOLLY LN PRINCETON KY 42445

Signatures

Signature B. Todd Wetzel **Title** Registered Agent