Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AMERICA'S FINEST WOODWORKING TEAM, INC.

Company ID: 0594313 State of origin: Kentucky

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Principal Office

800 ENTERPRISE DRIVE LEXINGTON, KY 40510

Registered Agent Name/Address

JOSEPH C. BENTON, ESQ SLONE, BENTON & LONG PSC 201 WALTON AVENUE LEXINGTON, KY 40502

Current Officers

President	ROGER N WILLIAMS	800 ENTERPRISE DRIVE, LEXINGTON, KY 40510
Treasurer	CHARLES M O'HEARN	800 ENTERPRISE DRIVE, LEXINGTON, KY 40510
Vice President	KEITH H ROST	800 ENTERPRISE DRIVE, LEXINGTON, KY 40510

Directors

Director	ROGER N WILLIAMS	800 ENTERPRISE DRIVE, LEXINGTON, KY 40510
Director	KEITH H ROST	800 ENTERPRISE DRIVE, LEXINGTON, KY 40510
Director	CHARLES M O'HEARN	800 ENTERPRISE DRIVE, LEXINGTON, KY 40510

Signatures

Signature ROGER WILLIAMS Title PRESIDENT