Kentucky Secretary of State Annual Report

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Company INTERSTATE HARDWOODS, LLC

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Principal Office Registered Agent

P.O. BOX 991 W. BRADFORD BOONE BURNSIDE, KY 42519 250 WEST MAIN STREET

SUITE 2300

LEXINGTON, KY 40507

Members / Managers

Member	Stephen D. Merrick	P. O. Box 1355, Somerset, KY 42502
Member	George L. Crawford	P. O. Box 1355, Somerset, KY 42502
Member	Timothy V. Bullock	P. O. Box 1355, Somerset, KY 42502
Member	Lowell W. Merrick	P. O. Box 1355, Somerset, KY 42502
Member	Odell Merrick	P. O. Box 1355, Somerset, KY 42502

Signatures

Signature Timothy V. Bullock

Title Member