Kentucky Secretary of State Annual Report

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Company AMERICAN BUILDING COMPANY

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Principal Office

Registered Agent

STE. 400 4 W. 4TH ST. NEWPORT, KY 41071 JOHN E.LANGE, III 400 LAWYERS BLDG. 4TH. & YORK STS. NEWPORT, KY 41071

Officers

President	Kevin E Quill	4 West Fourth Street, Newport, Ky. 41071
Secretary	John E Lange III	4 West Fourth Street, Newport Ky. 41071
Treasurer	John E Lange III	4 West Fourth Street, Newport, Ky. 41071
Vice President	Michael W. Federle	4 West Fourth Street, Newport, Ky. 41071

Directors

Director	Mike Federle	4 West Fourth Street, Ste. 400, Newport, Ky. 41071
Director	Kevin E Quill	4 West Fourth Street, Ste. 400, Newport, Ky. 41071
Director	Scott M. Powers	4 West Fourth Street, Ste. 400, Newport, Ky. 41071
Director	John E. Lange III	4 West Fourth Street, Ste. 400, Newport, Ky. 41071

Signatures

Signature Michael W. Federle

Title Attorney