Kentucky Secretary of State Annual Report

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Company BLOUNT, INC.

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Principal Office Registered Agent

4909 S.E. INTERNATIONAL WAY C T CORP. SYSTEM PORTLAND, OR 97222

KY. HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

CFO	Calvin E Jenness	4909 SE International Way; Portland, OR 97222
President	James S Osterman	4909 SE International Way; Portland, OR 97222
Secretary	Richard H Irving III	4909 SE International Way; Portland, OR 97222

Directors

Director	Harold E. Layman	2379 Falcon Ridge; Highlands, NC 28741
Director	E. Daniel James	399 Park Ave., 9th Floor; New York, NY 10022
Director	Eliot M. Fried	1930 Broadway, Apt. 24C; New York, NY 10013

Signatures

Traci E Gunnarson Signature Title Administrative Assistant