

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: PATRICK INDUSTRIES, INC
Company ID: 0541821
State of origin: Indiana
Formation date: 8/1/2002 12:00:00 AM
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Principal Office

107 W. Franklin Street
P O BOX 638
ELKART, IN 46515

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Officer	Todd M Cleveland
CFO	Joshua A Boone
COO	Kip B Ellis
President	Andy L Nemeth
Vice President	Courtney A Blosser
Vice President	Jeffrey M Rodino

Directors

Director	Andy L Nemeth
Director	Todd M Cleveland
Director	Joseph M Cerulli
Director	John A Forbes
Director	Michael A Kitson
Director	M. Scott Welch
Director	Pamela R Klyn
Director	Derrick B Mayes
Director	Denis G Scuggs

Signatures

Signature Mathew L Davis