

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0541821
Michael G. Adams
KY Secretary of State
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Secretary of State
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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

CFO	Jacob R Petkovich	107 W Franklin St Elkhart Indiana 46516
President	Andy L Nemeth	107 W Franklin St Elkhart Indiana 46516
Secretary	Joel D Duthie	107 W Franklin St Elkhart Indiana 46516

Directors

Director	Andy L Nemeth	107 W Franklin St Elkhart Indiana 46516
Director	Todd M Cleveland	107 W Franklin St Elkhart Indiana 46516
Director	Joseph M Cerulli	107 W Franklin St Elkhart Indiana 46516
Director	John A Forbes	107 W Franklin St Elkhart Indiana 46516
Director	Michael A Kitson	107 W Franklin St Elkhart Indiana 46516
Director	M. Scott Welch	107 W Franklin St Elkhart Indiana 46516
Director	Pamela R Klyn	107 W Franklin St Elkhart Indiana 46516
Director	Derrick B Mayes	107 W Franklin St Elkhart Indiana 46516
Director	Denis G Scuggs	107 W Franklin St Elkhart Indiana 46516

Signatures

Signature	Natalie Pickens
Title	Power of Attorney