

Kentucky Secretary of State Annual Report

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Company	BRENT INDUSTRIES, INC.
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Principal Office

10501 HWY 5
BRENT, AL 35034

Registered Agent

CT CORPORATION SYSTEM
KY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

CEO	ROYCE E WILLIE	6369 AVE I LASALLE MI 48145
CFO	JOHN MALIK	3330 WOODLEY ROAD, TOLEDO OH 43606
President	ISIDRO REY	1007 RENICK LANE, BARTLESVILLE, OK 74006
Secretary	LYNN R JOHNSON	67 FRIENDSHIP PASS, BRENT, AL 35034

Directors

Director	ROYCE E WILLIE	695 S. SCOTTSVILLE RD., BRENT, AL 35034
Director	LYNN R JOHNSON	695 S. SCOTTSVILLE RD., BRENT, AL 35034
Director	JOHN MALIK	695 S. SCOTTSVILLE RD., BRENT, AL 35034

Signatures

Signature	Lynn R. Johnson
Title	Corp. Sec/Treas.