

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | SOMERSET TOOL & DIE CORPORATION |
| Company ID | 0150826.09.99999 |
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Principal Office

1965 Norwood Road
SOMERSET, KY 42503

Registered Agent

WILLIAM L. BURGE
542 KOGER CIRCLE
SOMERSET, KY 42501

Officers

| | | |
|----------------|-----------------|---------------------------------------|
| President | William L Burge | 542 Koger Circle, Somerset, Ky. 42501 |
| Secretary | William L Burge | 542 Koger Circle, Somerset, Ky. 42501 |
| Vice President | William L Burge | 542 Koger Circle, Somerset, Ky. 42501 |

Directors

| | | |
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| Director | William L. Burge | 542 Koger Circle, Somerset, Ky. 42501 |
| Director | William L. Burge | 542 Koger Circle, Somerset, Ky. 42501 |

Signatures

| | |
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| Signature | William L. Burge |
| Title | President |