

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | KENTUCKY PROFESSIONAL FLOORING, INC. |
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Principal Office

1060 Elizabeth Street
Suite #14
Nicholasville, KY 40356

Registered Agent

MICHAEL C. SLONE
201 WALTON AVENUE
LEXINGTON, KY 40502

Officers

President Jonathan Brent Wilk

1060 Elizabeth Street, Suite #14, Nicholasville, KY
40356

Directors

Director Jonathan Brent Wilk

1060 Elizabeth Street, Suite #14, Nicholasville, KY
40356

Signatures

| | |
|------------------|---------------------|
| Signature | Jonathan Brent Wilk |
| Title | President |