

Kentucky Secretary of State Annual Report

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Company THE EARTHWOOD CORPORATION
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Principal Office

486 EARTHWOOD COURT
LOUISVILLE, KY 40245

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Charles Joseph DiCarlo	486 Earthwood Court, Louisville, KY 40245
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Directors

Director	Charles Joseph DiCarlo	486 Earthwood Court, Louisville, KY 40245
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Signatures

Signature Charles J. DiCarlo
Title President