Kentucky Secretary of State Annual Report

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Company AMERICAN STEEL BUILDERS, INC.

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Principal Office

Registered Agent

476 Southridge Industrial Drive Tavares, FL 32778

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

CFO	Paul Shaffer	476 Southridge Industrial Dr., Tavares, FL 32778
President	Michael Malkowski	476 Southridge Industrial Dr., Tavares, FL
Secretary	Michael Connor	476 Southridge Industrial Dr., Tavares, FL
Vice President	lan McTaggert	476 Southridge Industrial Dr., Tavares, FL
Vice President	Joan McCabe	476 Southridge Industrial Dr., Tavares, FL

Directors

Director	Ted Majewski	Tavares, FL
Director	John Majewski	Tavares, FL
Director	Joan McCabe	Tavares, FL
Director	Hank Hartong	Tavares, FL
Director	lan McTaggert	Tavares, FL

Signatures

Signature Lin Wyss

Title License, Tax, Insurance Compliance