Kentucky Secretary of State Annual Report

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Company VETROTEX CERTAINTEED CORPORATION

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Principal Office

Registered Agent

750 EAST SWEDESFORD ROAD ATTN: TAX DEPARTMENT VALLEY FORGE, PA 19482 C. T. CORP. SYSTEM KY. HOME LIFE BLDG., RM. 1102 LOUISVILLE, KY 40202

Officers

President	D. RONALD LANE	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Secretary	JOHN MESHER	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Treasurer	JOHN SWEENEY, III	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Vice President	STEVEN MESSMER	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482

Directors

Director	HAROLD J VISSER	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482
Director	D. RONALD LANE	750 E. SWEDESFORD ROAD, VALLEY FORGE, PA 19482

Signatures

Signature STEVEN MESSMER VICE PRESIDENT