Kentucky Secretary of State Annual Report

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Company GOEBEL FIXTURE CO.

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Principal Office

Registered Agent

528 DALE ST., S.W. NATIONAL REGISTERED AGENTS, INC. HUTCHINSON, MN 55350 400 WEST MARKET STREET

SUITE 1800 LOUISVILLE, KY 40202

Officers

ChairmanVirgil Goebel532 Dal eSt SW, Hutchinson, MN 55350PresidentRobert Croatt3059 Canyon Rd, Chaska MN 55318SecretaryRichard Goebel997 Roberts Rd, Hutchinson, MN 55350

Directors

Director Robert Croatt 3059 Canyon Rd, Chaska MN 55318
Director Kenneth Koehlor 43 6th Ave SE, Hutchinson, MN 55350

Signatures

Signature Robert Croatt
Title President