

Kentucky Secretary of State Annual Report

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Company	W.L. GORE & ASSOCIATES, INC.
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Principal Office

2751 CENTERVILLE RD
SUITE 300
WILMINGTON, DE 19808

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	TERRI L KELLY	PO BOX 9329 NEWARK DE 19714
Secretary	A Holliday Williams	PO BOX 9329 NEWARK DE 19714

Directors

Director	Arthur B Chase	308 CENTENIAL CIR WILN DE 19807
Director	Charles E Carroll	22 JOSHS WAY LANDENBERG PA 19350
Director	Robert W Gore	465 POLLY DRUMMOND HILL RD NEWARK DE 19711

Signatures

Signature	A. Holliday Williams
Title	Secretary