Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE GLASS GROUP, INC

Company ID 0590640.09.99999

Date Filed 10/4/2005 **Fee** \$15.00

Principal Office Registered Agent

200 G STREET LEONARD K. NAVE VERSAILLES, KY 08332 LEONARD K. NAVE 160 MORGAN STREET VERSAILLES, KY 40383

Officers

President	KENNETH C ROCK	200 G Street Millville, NJ 08332
Vice President	TOM PEASE	200 G Street Millville, NJ 08332
Secretary	LEONARD K NAVE	200 G Street Millville, NJ 08332

Directors

Director	KENNETH C ROCK	200 G Street Millville, NJ 08332
Director	LEONARD K NAVE	200 G Street Millville, NJ 08332

Signatures

Signature Leonard K. Nave

Title Secretary