

Kentucky Secretary of State Annual Report

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Company	MARION PLYWOOD CORPORATION
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Principal Office

222 SOUTH PARKVIEW AVENUE
MARION, WI 54950

Registered Agent

ALAN WATTS
358 HILLTOP ESTATES
MOREHEAD, KY 40351

Officers

President	Peter T Rogers	222 South Parkview Avenue Marion, WI 54950
Treasurer	Kelly C Rottier	222 South Parkview Avenue Marion, WI 54950
Vice President	David A Williams	222 South Parkview Avenue Marion, WI 54950

Signatures

Signature	Kelly c Rottier
Title	Treasurer