

Kentucky Secretary of State Annual Report

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Company	WAYNE-DALTON CORP.
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Principal Office

P.O. BOX 67
MT. HOPE, OH 44660

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Thomas B Bennett III	1 Door Drive Mt. Hope, Ohio 44660
Assistant Secretary	Christine M Guthrie	1 Door Drive Mt. Hope, Ohio 44660
Secretary	Joseph D Selogy	1 Door Drive Mt. Hope, Ohio 44660

Directors

Director	Willis Mullet	1 Door Drive Mt. Hope, Ohio 44660
Director	Dan Miller	1 Door Drive Mt. Hope, Ohio 44660
Director	Ervin Hostetler	1 Door Drive Mt. Hope, Ohio 44660
Director	Thomas B. Bennett III	1 Door Drive Mt. Hope, Ohio 44660

Signatures

Signature	CHRISTINE GUTHRIE
Title	ASSISTANT SECRETARY