Kentucky Secretary of State Annual Report

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Company NEACE LUKENS OF NKY, INC.

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Principal Office Registered Agent

2305 RIVER ROAD
LOUISVILLE, KY 40206
GARY W. NEACE
2305 RIVER ROAD
LOUISVILLE, KY 40206
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Officers

President	John F. Neace	2305 RIVER ROAD,LOUISVILLE,KY 40206
Secretary	Charles A. Markel	2305 RIVER ROAD, LOUISVILLE, KY 40206
Vice President	Gary Neace	2305 RIVER ROAD, LOUISVILLE, KY 40206

Directors

Director	John F. Neace	2305 RIVER ROAD,LOUISVILLE,KY 40206
Director	Gary Neace	2305 RIVER ROAD, LOUISVILLE, KY 40206
Director	Charles A. Markel	2305 RIVER ROAD, LOUISVILLE, KY 40206

Signatures

Signature JOHN F. NEACE SHAREHOLDER