Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: WHITIS CABINETS, INC.

Company ID: 0055743 State of origin: Kentucky

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Principal Office

4395 S. HWY. 27 SOMERSET, KY 42501

Registered Agent Name/Address

JACK C. LOGSDON 149 BOND STREET PO BOX 113 SCIENCE HILL, KY 42553

Current Officers

President	Carol Diane Logsdon	149 Bond Street, P.O. Box 113, Science Hill, Ky 42553
Secretary	Carol Diane Logsdon	149 Bond Street, P.O. Box 113, Science Hill, Ky 42553
Treasurer	Jasie Kathryn Logsdon	521 Bond Street, Science Hill, Ky 42553
Vice President	Jack C Logsdon	149 Bond Street, P.O. Box 113, Science Hill, KY 42553

Directors

Director	Amy J. Girdler	102 S. Linwood Ct, Somerset, KY 42501
Director	Jerri Lisa Halloran	211 Bluebrid Dr., Somerset, KY 42501
Director	Jack C. Logsdon	149 Bond Street, P.O. Box 113, Science Hill, KY 42553
Director	Carol Diane Logsdon	149 Bond Street, P.O. Box 113, Science Hill, Ky 42553
Director	Jasie Kathryn Logsdon	521 Bond Street, Science Hill, Ky 42553
Director	Geneva Burchfield	209 Rose Road, Somerset, KY 42501

Signatures

Signature Jack C. Logsdon Vice-President