Kentucky Secretary of State Annual Report

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Company SELECT VENEER COMPANY, INC.

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Principal Office

Registered Agent

401 FOURTH STREET PO BOX 35 COURTLAND, MN 56021 FRANKLIN S. KILIBARDA 2125 LAKE JERICHO ROAD SMITHFIELD, KY 40068

Officers

President Douglas Kilibarda 2125 Lake Jericho Road Smithfield, KY 40068
Secretary Chris Trace 2125 Lake Jericho Road Smithfield, KY 40068
Vice President Franklin Kilibarda 2125 Lake Jericho Road Smithfield, KY 40068

Signatures

Signature Chris Trace Title Secretary