Kentucky Secretary of State Annual Report

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Company PARKWAY PRODUCTS, INC.

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Principal Office Registered Agent

51 CAVALIER BLVD JOSEPH A. KLUNK SUITE 200 1400 JAMIKE AVE. FLORENCE, KY 41042 ERLANGER, KY 41018

Officers

Chairman	Gary E Willig	51 Cavalier Blvd Florence Ky 41042
President	Joseph A Klunk	51 Cavalier Blvd Florence Ky 41042
Treasurer	Joseph A Klunk	51 Cavalier Blvd Florence Ky 41042
Vice President	John T Willig	51 Cavalier Blvd Florence Ky 41042

Signatures

Signature Daniel S Deutenberg

Title CFO