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

Officers

CFO	Daniel S Deutenberg	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	Nicholas Bitter	51 Cavalier Blvd Florence Ky 41042
Vice President	Richard A Ridilla	51 Cavalier Blvd Florence Ky 41042

Directors

Director	Joseph A Klunk	51 Cavalier Blvd Florence Ky 41042
Director	Jeff Thomasson	11711 North Merdian St Carmel, IN 46032
Director	Michael A Rosen	11711 North Merdian St Carmel, IN 46032

Signatures

Signature Daniel S Deutenberg

Title VP CFO