Kentucky Secretary of State Annual Report

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Company BOTTERO FLAT GLASS INCORPORATED

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Principal Office

Registered Agent

300 WEAVER RD NATIONAL REGISTERED AGENTS, INC. SUITE 600 400 WEST MARKET ST FLORENCE, KY 41042 SUITE 1800

LOUISVILLE, KY 40202

Officers

President	ALDO FACCENDA	300 WEAVER RD. SUITE 600, FLORENCE, KY 41042
Secretary	STEVEN LEWIS	300 WEAVER RD,SUITE 600,FLORENCE,KY 41042

Directors

Director	ALDO FACCENDA	300 WEAVER RD,SUITE 600,FLORENCE,KY 41042	
Director	LEONARDO GHINAMO	300 WEAVER RD,SUITE 600,FLORENCE,KY 41042	
Director	MIRANDA TOMATIS	300 WEAVER RD,SUITE 600,FLORENCE,KY 41042	
Director	IOSE OLMO	300 WEAVER RD. SUITE 600,FLORENCE,KY 41042	

Signatures

Signature Miranda Tomatis

Title Director