Kentucky Secretary of State Annual Report

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Company DIVERSIFIED WOODWORKING CORPORATION

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Principal Office Registered Agent

7786 AUSTIN TRACY RD.

FOUNTAIN RUN, KY 42133

D. MICHAEL BUSH
7786 AUSTIN TRACY RD.
FOUNTAIN RUN, KY 42133

Officers

| President | W Kevin Waldrop | Glasgow, KY 42141 |
|-----------|-----------------|------------------------|
| Secretary | D Michael Bush | Fountain Run, KY 42133 |
| Treasurer | D Michael Bush | Fountain Run, KY 42133 |

Directors

| Director | D Michael Bush | Fountain Run, KY 42133 |
|----------|-----------------|------------------------|
| Director | W Kevin Waldrop | Glasgow, KY 42141 |

Signatures

Signature D. Michael Bush Sec-Treasurer