

Kentucky Secretary of State Annual Report

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Company	YOUNG INSULATION GROUP OF ST. LOUIS, INC.
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Principal Office

1054 CENTRAL INDUSTRIAL DR.
ST. LOUIS, MO 63110

Registered Agent

CT CORP. SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Chairman	G. Carlton McGrew	7119 Cockrill Bend Blvd., Nashville, TN 37209-1005
CFO	John J. Slattery	1054 Central Industrial Dr., St. Louis, MO 63110
President	Walter O. Hatfield	1054 Central Industrial Dr., St. Louis, MO 63110
Assistant Secretary	Susan Aldrich	1054 Central Industrial Dr., St. Louis, MO 63110
Secretary	John J. Slattery	1054 Central Industrial Dr., St. Louis, MO 63110
Vice President	Carlton Sumner	1054 Florida St., Memphis, TN 38106-2014

Directors

Director	Walter O. Hatfield	1054 Central Industrial Dr. St. Louis, MO 63110
Director	Carlton R. Sumner	1054 Florida St., Memphis, TN 38106-2014
Director	George Carlton McGrew	7119 Cockroll Bend Blvd., Nashville, TN 37209-1005

Signatures

Signature	Walter O. Hatfield
Title	President