

Kentucky Secretary of State Annual Report

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Company GUARDIAN GLASS COMPANY
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Principal Office

2300 HARMON RD.
AUBURN HILLS, MI 483261714

Registered Agent

KENTUCKY LENDERS ASSISTANCE, INC.
828 LANE ALLEN RD STE 219
LEXINGTON, KY 40504

Officers

Assistant Treasurer	Todd Hill	2300 Harmon Road, Auburn Hills, Michigan 48326
President	Ralph J Gerson	2300 Harmon Road, Auburn Hills, MI 48326
Secretary	Robert H Gorlin	2300 Harmon Road, Auburn Hills, Michigan 48326
Treasurer	E Ann Waichunas	2300 Harmon Road, Auburn Hills, MI 48326
Vice President	Peter S Walters	2300 Harmon Road, Auburn Hills, MI 48326

Directors

Director	Russell J Ebeid	2300 Harmon Road, Auburn Hills, Michigan 48326
Director	Ralph J Gerson	2300 Harmon Road, Auburn Hills, Michigan 48326
Director	William Davidson	2300 Harmon Road, Auburn Hills, Michigan 48326

Signatures

Signature Todd Hill
Title Assistant Treasurer