

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0060254

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CLAYTON & LAMBERT MANUFACTURING COMPANY
Company ID: 0060254
State of origin: Delaware
Formation date: 5/6/1942 12:00:00 AM
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Principal Office

P.O. BOX 9
3813 WEST HIGHWAY 146
BUCKNER, KY 40010

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	John W. Lambert	P.O. BOX 9,BUCKNER,KY 40010
Secretary	Charles F. Lambert, III	P.O. BOX 9,BUCKNER,KY 40010
Treasurer	Charles F. Lambert, Jr.	P.O. BOX 9,BUCKNER,KY 40010

Directors

Director	Robert W. Kidwell	P.O. BOX 9,BUCKNER,KY 40010
Director	David P. Lambert	P.O. BOX 9,BUCKNER,KY 40010
Director	Charles F. Lambert, Jr.	P.O. BOX 9,BUCKNER,KY 40010
Director	Charles F. Lambert, III	P.O. BOX 9,BUCKNER,KY 40010
Director	John W. Lambert	P.O. BOX 9,BUCKNER,KY 40010

Signatures

Signature	Shirley J. Costigan
Title	Controller