

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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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

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Charles F. Lambert, III	P.O. BOX 9, BUCKNER, KY 40010
Secretary	DAVID P LAMBERT	P O BOX 9, BUCKNER, KY 4--20
Vice President	WILLIAM P LAMBERT	P O BOX 9, BUCKNER, KY 40010

Directors

Director	David P. Lambert	P.O. BOX 9, BUCKNER, KY 40010
Director	Charles F. Lambert, III	P.O. BOX 9, BUCKNER, KY 40010
Director	WILLIAM P. LAMBERT	P.O. BOX 9, BUCKNER, KY 40010
Director	KAREN R LAMBERT	P O BOX 9, BUCKNER, KY 40010

Signatures

Signature	Charles F. Lambert, III
Title	Chairman, CEO & Treasurer