Kentucky Secretary of State Annual Report

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Company AMERIFORM MANUFACTURING, INC.

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Principal Office

Registered Agent

250 HUNTER HEIGHTS BTH INC.

MILTON, KY 40045 400 WEST MARKET STREET

32ND FLOOR

LOUISVILLE, KY 40202-3363

Officers

President	Mike Hoffman	250 Hunter Heights, Milton, KY 40045
Secretary	WENDELL WATSON	250 Hunter Heights, Milton, KY 40045
Vice President	Randy Greves	250 Hunter Heights, Milton, KY 40045

Directors

Director	Don Scholey	250 Hunter Heights, Milton, KY 40045
Director	Mike Hoffman	250 Hunter Heights, Milton, KY 40045
Director	Randy Graves	250 Hunter Heights, Milton, KY 40045
Director	BOB HARTSAW	250 Hunter Heights, Milton, KY 40045

Signatures

Signature Mike Hoffman President