Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company U. S. HOUSING COMPONENTS, INC.

Company ID 0263456.09.99999

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Principal Office

Registered Agent

7500 W. HWY. 42 GOSHEN, KY 40026 EARL C. MULLINS, JR. 1012 S. FOURTH STREET LOUISVILLE, KY 40203

Officers

| President | Steven W Willis | 7500 W. Hwy. 42 Goshen, Ky. 40026 |
|----------------|-----------------|------------------------------------|
| Vice President | Earl C Mullins | 1012 S. Fourth St. Lou., Ky. 40203 |
| Secretary | Earl C Mullins | 1012 S. Fourth st. Lou., Ky. 40203 |
| Treasurer | Steven W Willis | 7500 W. Hwy. 42 Goshen, Ky. 40026 |

Signatures

Signature Steven W Willis

Title President