Kentucky Secretary of State Annual Report

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Company NORRIS HARDWARE, INC.

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Principal Office Registered Agent

1910 U.S. 41 NORTH S. W. NORRIS, III HENDERSON, KY 42420 1910 U.S. 41 NORTH HENDERSON, KY 42420

Officers

President	Seton W Norris III	1910 U.S. 41 NORTH, HENDERSON, KY 42420
Secretary	Dorothy G Norris	1910 U.S. 41 NORTH, HENDERSON, KY 42420
Vice President	Ron Moore	1910 U.S. 41 NORTH, HENDERSON, KY 42420

Directors

Director	Seton W Norris III	1910 U.S. 41 NORTH,HENDERSON,KY 42420
Director	Nancy N. Norris	1910 U.S. 41 NORTH, HENDERSON, KY 42420
Director	Dorothy G Norris	1910 U.S. 41 NORTH, HENDERSON, KY 42420

Signatures

Signature Seton W. Norris, III

Title President