Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DISPLAY SPECIALTIES, INC.

Company ID 0203859.09.99999 **Date Filed** 7/14/2008 9:15:21 AM

Fee \$15.00

Principal Office

Registered Agent

P. O. BOX 115 DOUGLAS E. BRAY FT. THOMAS, KY 41075 9 BEACON DR. WILDER, KY 41076

Officers

CEO	Douglas Bray	9 beacon drive wilder ky 41076
President	Thomas Frickman	9 Beacon Drive Wilder Ky 41076
Vice President	Stanley Burson	9 Beacon Drive Wilder KY 41076
Vice President	Neal Kayes	9 Beacon Drive Wilder KY 41076
Vice President	David Schnadig	9 Beacon Drive Wilder KY 41076

Directors

Director	Thomas Frickman	9 Beacon Drive Wilder KY 41076
Director	Douglas Bray	9 Beacon Drive Wilder KY 41076
Director	Stanley Burson	9 Beacon Drive Wilder KY 41076
Director	Neal Kayes	9 Beacon Drive Wilder KY 41076
Director	David Schnadig	9 Beacon Drive Wilder KY 41076

Signatures

Signature Richard Morsch
Title Accountatn