

Kentucky Secretary of State Annual Report

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Company	BMK CORPORATION
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Principal Office

263 AMERICA PLACE
JEFFERSONVILLE, IN 47130

Registered Agent

HOWARD S. STURM
713 E. MARKET ST
SUITE 100
LOUISVILLE, KY 40202

Officers

CFO	Keith L Mohnhey
President	Howard Sturm
Vice President	Andrew Herf

263 America Place, Jeffersonville, IN 47130
713 E. Market St, Ste 100, Louisville, KY 40202
P. O. Box 846, Jeffersonville, IN 47131

Directors

Director	Howard Sturm
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713 E. Market St, Ste 100, Louisville, KY 40202

Signatures

Signature	Keith L. Mohnhey
Title	Chief Financial Officer