

Kentucky Secretary of State Annual Report

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Company LOUISVILLE VENEER CORPORATION, INC.
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Principal Office

621 PARK EAST BLVD.
NEW ALBANY, IN 47150

Registered Agent

SCHUYLER J. OLT
462 S. 4TH AVE
2000 MEIDINGER TOWER
LOUISVILLE, KY 40202

Officers

President	Giuseppe A. Quirici	621 Park East Blvd., New Albany, IN 47150
Secretary	Schuyler J. Olt	see above
Vice President	Marc A. Quirici	621 Park East Blvd., New Albany, IN 47150

Directors

Director	Richard E. Witt, jr.	621 Park East Blvd., New Albany, IN 47150
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Signatures

Signature Marc Quirici
Title Vice President