Kentucky Secretary of State Annual Report

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Company HOLLAND SHEETMETAL, LLC

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Principal Office Registered Agent

7450 INDUSTRIAL ROAD DONALD M. HEMMER

FLORENCE, KY 41042 % HEMMER, SPOOR, PANGBURN, DEFRANK & KASSON, PLLC

250 GRANDVIEW DRIVE SUTIE 200

FT. MITCHELL, KY 41017

Members / Managers

Manager HANS PHILIPPO 7450 Industrial Road Florence, KY

Signatures

Signature Donna Thornton

Title Executive Vice President