

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CARDINAL ALUMINUM CO.
Company ID: 0152066
State of origin: Kentucky
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Principal Office

6910 PRESTON HWY.
P.O. BOX 19987
LOUISVILLE, KY 402590987

Registered Agent Name/Address

THOMAS A. GIVIDEN
6910 PRESTON HWY.
P. O. BOX 19987
LOUISVILLE, KY 402590987

Current Officers

CFO	Thomas A Gividen	6910 PRESTON HWY, LOUISVILLE KY 40219
President	William E Edwards III	6910 PRESTON HWY, LOUISVILLE KY 40219
Secretary	Charles G Middleton III	6910 PRESTON HWY, LOUISVILLE KY 40219
Vice President	Frank Fletcher	6910 PRESTON HWY, LOUISVILLE KY 40219

Directors

Director	Bernard S Fineman	6910 PRESTON HWY, LOUISVILLE, KY 40219
Director	William E Edwards III	6910 PRESTON HWY, LOUISVILLE, KY 40219
Director	C D Lucas Jr	6910 PRESTON HWY, LOUISVILLE, KY 40219
Director	Charles G Middleton III	6910 PRESTON HWY, LOUISVILLE, KY 40219

Signatures

Signature	Thoma A Gividen
Title	CFO