

# Kentucky Secretary of State Annual Report

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**Company** NORSTAM VENEERS, INC.  
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## Principal Office

P. O. BOX 32  
MAUCKPORT, IN 47142

## Registered Agent

DONALD E. MEYER  
239 S FIFTH ST  
900 KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Officers

President	MARK E FITZGERALD	P. O. BOX 32,MAUCKPORT,IN 47142
Secretary	Donald E Meyer	P. O. BOX 32,MAUCKPORT,IN 47142
Treasurer	Dana L McCarty	P. O. BOX 32,MAUCKPORT,IN 47142
Vice President	Dana L McCarty	P. O. BOX 32,MAUCKPORT,IN 47142
ARP Signature	DANA L MCCARTY	P. O. BOX 32,MAUCKPORT,IN 47142

## Directors

Director	Roger A Dunaway	P. O. BOX 32,MAUCKPORT,IN 47142
Director	Mark E Fitzgerald	P. O. BOX 32,MAUCKPORT,IN 47142
Director	Donald E Meyer	P. O. BOX 32,MAUCKPORT,IN 47142
Director	George E Bowlin	P. O. BOX 32,MAUCKPORT,IN 47142
Director	Dana L McCarty	P. O. BOX 32,MAUCKPORT,IN 47142

## Signatures

**Signature** Dana L. McCarty  
**Title** Vice President