

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0038068  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/5/2013 9:50:40 AM  
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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:** NORSTAM VENEERS, INC.  
**Company ID:** 0038068  
**State of origin:** Kentucky  
**Formation date:** 3/8/1971 12:00:00 AM  
**Date filed:** 2/5/2013 9:50:40 AM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 32  
MAUCKPORT, IN 47142

**Registered Agent Name/Address**

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

**Current 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

**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	Dana L McCarty	P. O. BOX 32,MAUCKPORT,IN 47142

**Signatures**

<b>Signature</b>	Stephanie M Greene
<b>Title</b>	Office Manager