Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0038068 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 Online Filing

ARP

Company: NORSTAM VENEERS, INC.

Company ID: 0038068
State of origin: Kentucky

Formation date: 3/8/1971 12:00:00 AM Date filed: 4/12/2018 2:39:18 PM

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 MARK E FITZGERALD 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 Dana L McCarty P. O. BOX 32,MAUCKPORT,IN 47142

County: Harrison
Business size: Large
Ownership: Women-owned

Business type: Lumber and Wood Products, Except Furniture

Signatures

Signature DANA L. MCCARTY VICE PRESIDENT