

0038068

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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
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Principal Office

P. O. BOX 32
MAUCKPORT, IN 47142

Registered Agent Name/Address

DOUG YORK
2225 LEXINGTON ROAD
LOUISVILLE, KY 40206

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 |

Signatures

| | |
|------------------|-----------------|
| Signature | Dana L. McCarty |
| Title | Vice President |