

0038068

Michael G. Adams  
KY Secretary of State

Received and Filed

5/16/2024 7:56:28 AM

Fee receipt: \$15.00

# 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  
<http://www.sos.ky.gov>

### Annual Report Online Filing For the Year 2024

ARP

**Company:** NORSTAM VENEERS, INC.  
**Company ID:** 0038068  
**State of origin:** Kentucky  
**Formation date:** 3/8/1971 12:00:00 AM  
**Date filed:** 5/16/2024 7:54:22 AM  
**Fee:** \$15.00  
**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

County:	Harrison
Business size:	Medium
Business type:	Lumber and Wood Products, except Furniture

#### Signatures

<b>Signature</b>	DANA L MCCARTY
<b>Title</b>	VICE PRESIDENT