

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
1001569
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/16/2018 3:09:45 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: Eagle Manufacturing of North America Inc.
Company ID: 1001569
State of origin: Kentucky
Formation date: 11/6/2017 12:00:00 AM
Date filed: 8/16/2018 3:09:45 PM
Fee: \$15.00

Principal Office

Po Box 1899
Danville, KY 40423

Registered Agent Name/Address

Brian D Bailey
326 West Main St.
Danville, KY 40422

Current Officers

President	Douglas N Thornburg II	276 Industrial Park Rd., Mount Vernon, KY 40456-6373
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Directors

Director	Calvin Don Wilson	PO BOX 314, Carthage, TX 75633-0314
Director	Kelvin Thornton	6469 Cr 314, Jewett, TX 75846
Director	Douglas N Thornburg	276 Industrial Park Rd., Mount Vernon, KY 40456-6373

County:	Rockcastle
Business size:	Small
Ownership:	- Minority-owned
Business type:	Rubber and Miscellaneous Plastic Products

Signatures

Signature	Brian D Bailey
Title	Attorney