

Kentucky Secretary of State Annual Report

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Company	HARDY BUILDING CORPORATION
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Principal Office

4356 BONNEY ROAD
SUITE 1-101
VIRGINIA BEACH, VA 23452

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Terry M White	4356 Bonney Road, Suite 1-101 Virginia Beach, VA 23452-1200
Secretary	Linda F. Carlton	4356 Bonney Road, Suite 1-101, Virginia Beach, VA 23452-1200
Vice President	Kevin R. Eppley	4356 Bonney Road, Suite 1-101, Virginia Beach, VA 23452-1200
Treasurer	Donna L. Frost	4356 Bonney Road, Suite 1-101, Virginia Beach, VA 23452-1200

Directors

Director	Charles F Hardy	4356 Bonney Road, Suite 1-101, Virginia Beach, VA 23452-1200
Director	Kevin R. Eppley	4356 Bonney Road, Suite 1-101, Virginia Beach, VA 23452-1200
Director	Terry M. White	4356 Bonney Road, Suite 1-101, Virginia Beach, VA 23452-1200

Signatures

Signature	Linda F. Carlton
Title	Secretary