

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company RHEOTEK USA CORPORATION
Company ID 0505871.09.99998
Date Filed 2/14/2005
Fee \$15.00

Principal Office

1710 MAHOGANY RUN DRIVE
LAGRANGE, KY 40031

Registered Agent

JUDSON WAGENSELLER
2107 BAINBRIDGE ROW DRIVE
LOUISVILLE, KY 40207

Officers

Vice President	MICHAEL W FOGARTY	1710 Mahogany Run Drive LaGrange KY 40031
Secretary	GLENDA FOGARTY	1710 Mahogany Run Drive LaGrange KY 40031
President	STEVEN GOSHLING	1710 Mahogany Run Drive LaGrange KY 40031

Signatures

Signature Michael Fogarty
Title Vice President