

Kentucky Secretary of State Annual Report

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Company	STOESS HARDWARE, INC.
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Principal Office

P. O. BOX 349
6536 W. HIGHWAY 22
CRESTWOOD, KY 40014

Registered Agent

CLAYTON E. STOESS, JR.
6536 W. HWY. 22
CRESTWOOD, KY 40014

Officers

President	Clayton E Stoess, Jr	P. O. BOX 349,6536 W. HIGHWAY 22,CRESTWOOD,KY 40014
Secretary	Clayton E Stoess, Jr	P. O. BOX 349,6536 W. HIGHWAY 22,CRESTWOOD,KY 40014
Vice President	Claudia B Stoess	P. O. BOX 349,6536 W. HIGHWAY 22,CRESTWOOD,KY 40014

Directors

Director	Clayton E Stoess, Jr	P. O. BOX 349,6536 W. HIGHWAY 22,CRESTWOOD,KY 40014
Director	Clayton E Stoess	P. O. BOX 349,6536 W. HIGHWAY 22,CRESTWOOD,KY 40014
Director	Claudia B Stoess	P. O. BOX 349,6536 W. HIGHWAY 22,CRESTWOOD,KY 40014

Signatures

Signature	Clayton E. Stoess, Jr.
Title	President/Secretary