

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CUSTOM & SPECIALTY MILLWORK, INC. |
| Company ID | 0264372.09.99997 |
| Date Filed | 2/12/2008 1:39:35 PM |
| Fee | \$15.00 |

Principal Office

1015 DEATSVILLE RD.
COX'S CREEK, KY 40013

Registered Agent

MARK D. SMITH
1015 DEATSVILLE RD.
COX'S CREEK, KY 40013

Officers

| | | |
|-----------|----------------|---|
| President | Mark D Smith | 1688 Harrison Fork, Cox's Creek, KY 40013 |
| Secretary | Dottie J Smith | 1688 Harrison Fork, Cox's Creek, KY 40013 |

Directors

| | | |
|----------|----------------|---|
| Director | Mark D Smith | 1688 Harrison Fork, Cox's Creek, KY 40013 |
| Director | Dottie J Smith | 1688 Harrison Fork, Cox's Creek, KY 40013 |

Signatures

| | |
|------------------|---------------------|
| Signature | Dottie J. Smith |
| Title | Secretary/Treasurer |