Kentucky Secretary of State Annual Report

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Company KENTUCKY WOOD FLOORS, LLC

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Principal Office Registered Agent

533 LOUIS SMITH ROAD ON&W SERVICES COMPANY, LLC BORDEN, IN 47106 1700 PNC PLAZA

500 WEST JEFFERSON STREET

LOUISVILLE, KY 40202

Members / Managers

Manager	RANDALL F. KOETTER	533 Louis Smith Rd, Borden, IN 47106
Manager	GERALD T. KOETTER	533 Louis Smith Rd, Borden, IN 47106

Signatures

Signature Randal F Koetter

Title Manager