

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | KENTUCKY WOOD FLOORS, LLC |
| Company ID | 0588972.06.99999 |
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| Fee | \$15.00 |

Principal Office

533 LOUIS SMITH ROAD
BORDEN, IN 47106

Registered Agent

SKO - LOUISVILLE SERVICES, LLC
2000 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 | Stephen C Whitlow |
| Title | C F O |