

Kentucky Secretary of State Annual Report

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Company	ENPRO, INC.
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Principal Office

3617 LEXINGTON ROAD
WINCHESTER, KY 40391

Registered Agent

JOHN F. HALL
3617 LEXINGTON ROAD
WINCHESTER, KY 40391

Officers

Chairman	Glenn R Jennings	3617 LEXINGTON RD.,WINCHESTER,KY 40391
CEO	Glenn R Jennings	3617 LEXINGTON RD.,WINCHESTER,KY 40391
CFO	John B Brown	3617 LEXINGTON RD.,WINCHESTER,KY 40391
President	Glenn R Jennings	3617 LEXINGTON RD.,WINCHESTER,KY 40391
Secretary	John B Brown	3617 LEXINGTON RD.,WINCHESTER,KY 40391
Treasurer	John B Brown	3617 LEXINGTON RD.,WINCHESTER,KY 40391
Vice President	Johnny L Caudill	3617 LEXINGTON RD.,WINCHESTER,KY 40391
Vice President	Alan L Heath	3617 LEXINGTON RD.,WINCHESTER,KY 40391

Directors

Director	Glenn R Jennings	3617 LEXINGTON RD.,WINCHESTER,KY 40391
Director	John B Brown	3617 LEXINGTON RD.,WINCHESTER,KY 40391

Signatures

Signature	John B. Brown
Title	CFO, Treasurer and Secretary