

Kentucky Secretary of State Annual Report

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Company	KENDOR WOOD, INC.
Company ID	0576073.09.99999
Date Filed	4/23/2008 11:49:49 AM
Fee	\$15.00

Principal Office

80 LOCUST DRIVE
MAYFIELD, KY 42071

Registered Agent

DANIEL M. UPTON, JR.
80 LOCUST DRIVE
MAYFIELD, KY 42071

Officers

President	Daniel M. Upton, Jr.	80 LOCUST DRIVE,MAYFIELD,KY 42071
Secretary	Cheryl Holt	80 LOCUST DRIVE,MAYFIELD,KY 42071
Vice President	Jeff Holt	80 LOCUST DRIVE,MAYFIELD,KY 42071

Directors

Director	Cheryl Holt	80 LOCUST DRIVE,MAYFIELD,KY 42071
Director	Jeff Holt	80 LOCUST DRIVE,MAYFIELD,KY 42071
Director	Daniel M. Upton, Jr.	80 LOCUST DRIVE,MAYFIELD,KY 42071

Signatures

Signature	Jeff Holt
Title	Vice President