

Kentucky Secretary of State Annual Report

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Company WOODS BASEMENT SYSTEMS, INC.
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Principal Office

524 VANDALIA
COLLINSVILLE, IL 62234

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Richard C. Woods	322 Vandalia Street, Collinsville, IL 62234
Secretary	Susan M. Warchol	525 Western Avenue, Collinsville, IL 62234
Treasurer	Susan M. Warchol	525 Western Avenue, Collinsville, IL 62234
Vice President	Wayne E. Woods	700 North Morrison, Collinsville, IL 62234

Directors

Director	Richard C. Woods	322 Vandalia Street, Collinsville, IL 62234
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Signatures

Signature Richard C. Woods
Title President