

Kentucky Secretary of State Annual Report

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Company HOLSTON GLASS COMPANY, INC.
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Principal Office

136 REGIONAL PARK DRIVE
KINGSPORT, TN 37660

Registered Agent

FIELDEN WOODWARD
1085 KY. HOME LIFE INS. BLDG.
LOUISVILLE, KY 40202

Officers

President	Randy Bishop	136 Regional Park Drive, Kingsport, TN 37660
Secretary	Helen Jayne Wolfe	136 Regional Park Drive, Kingsport, TN 37660
Vice President	Charles Matlock	136 Regional Park Drive, Kingsport, TN 37660
Vice President	V. Bruce Ratliff	136 Regional Park Drive, Kingsport, TN 37660

Directors

Director	Charles Matlock	136 Regional Park Drive, Kingsport, TN 37660
Director	Randy Bishop	136 Regional Park Drive, Kingsport, TN 37660
Director	Helen Jayne Wolfe	136 Regional Park Drive, Kingsport, TN 37660
Director	Bruce Ratliff	136 Regional Park Drive, Kingsport, TN 37660

Signatures

Signature Helen Jayne Wolfe
Title Secretary-Treasurer