

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP

0062776

Elaine N. Walker

Secretary of State

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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** HOLSTON GLASS COMPANY, INC.  
**Company ID:** 0062776  
**State of origin:** Tennessee  
**Formation date:** 7/29/1970 12:00:00 AM  
**Date filed:** 2/18/2011 11:36:34 AM  
**Fee:** \$15.00

**Principal Office**

136 REGIONAL PARK DRIVE  
KINGSPORT, TN 37660

**Registered Agent Name/Address**

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

**Current 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
Vice President	Benny L. Phipps	136 Regional Park Drive, Kingsport, TN 37660-7454

**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**

<b>Signature</b>	Helen Jayne Wolfe
<b>Title</b>	Secretary-Treasurer