Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 1/8/2013 12:49:20 PM

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

Randy Bishop	136 Regional Park Drive, Kingsport, TN 37660
Helen Jayne Wolfe	136 Regional Park Drive, Kingsport, TN 37660
Charles Matlock	136 Regional Park Drive, Kingsport, TN 37660
V. Bruce Ratliff	136 Regional Park Drive, Kingsport, TN 37660
Benny L. Phipps	136 Regional Park Drive, Kingsport, TN 37660-7454
	Helen Jayne Wolfe Charles Matlock V. Bruce Ratliff

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