Kentucky Secretary of State Annual Report

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Company UHLEMEYER SERVICES, INC.

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Principal Office Registered Agent

906 KIRKWOOD RD CSC-LAWYERS INCORPORATING SERVICE COMPANY

ST. LOUIS, MO 63127 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	GARY C UHLEMEYER	906 KIRKWOOD RD., ST. LOUIS, MO 63127
Secretary	STEVEN D KYOND	105 EISENHOWER PARKWAY ROSELAND, NJ
		07068
Treasurer	AMY F CONTI	105 EISENHOWER PARKWAY ROSELAND, NJ
		07068
Vice President	CORY DOUGLAS	3435 STELZER RD., COLUMBUS, OH 43219

Directors

Director	BRUCE D DALZIEL	105 EISENHOWER PARKWAY ROSELAND, NJ
		07068

Signatures

SignatureCory DouglasTitleSr. Vice President