Kentucky Secretary of State Annual Report

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Company LOUISVILLE UNDERLAYMENT, INC.

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Principal Office Registered Agent

140-B EAST WOODLAWN AVE ROLAND HAWKSLEY 5800 COACH GATE WYNE #318

LOUISVILLE, KY 40207

Officers

| President | Roland E. Hawksley | 140-B East Woodlawn Ave. Louisville, KY 40214 |
|-----------|--------------------------|--|
| Secretary | Gaylon A. Wilcoxson, Sr. | 140- B East Woodlawn Ave. Louisville, KY 40214 |

Signatures

SignatureHeather SherrardTitleOffice Manager