Kentucky Secretary of State Annual Report

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Company THE WAGNER-SMITH COMPANY

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Principal Office

Registered Agent

PO BOX 5650 Attn: Tax Department BISMARCK, ND 58506-5650 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

Chairman	Terry D Hildestad	1200 West Century Avenue, Bismarck, ND 58503
CEO	John G Harp	3178 Encrete Lane, Dayton, OH 45439
Secretary	Paul K Sandness	1200 West Century Avenue, Bismarck, ND 58503
President	James A Fortkamp	3178 Encrete Lane, Dayton, OH 45439
COO	W Dennis Carroll	3178 Encrete Lane, Dayton, OH 45439
Assistant	Donna M Goss	2470 Energia Lana Dayton Old 45420
Secretary		3178 Encrete Lane, Dayton, OH 45439
Executive	Craig A Keller	400 North Fourth Street, Bismarck, ND 58501
Treasurer	Vernon A Raile	1200 West Century Avenue, Bismarck, ND 58503

Directors

Director	Philip H Wagner	3178 Encrete Lane, Dayton, OH 45439
Director	Paul K Sandness	1200 West Century Avenue, Bismarck, ND 58503
Director	Terry D Hildestad	1200 West Century Avenue, Bismarck, ND 58503
Director	Vernon A Raile	1200 West Century Avenue, Bismarck, ND 58503

Signatures

SignatureLauri M. WavraTitleTax Analyst