

Kentucky Secretary of State Annual Report

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Company	THE WAGNER-SMITH COMPANY
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Principal Office

PO BOX 5650
Attn: Tax Department
BISMARCK, ND 58506-5650

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Managing Member	Craig A Keller	400 North Fourth Street, Bismarck, ND 58501
Chairman	Terry D Hildestad	1200 West Century Avenue, Bismarck, ND 58503
CEO	John G Harp	3178 Encrete Lane, Dayton, OH 45439
President	James A Fortkamp	3178 Encrete Lane, Dayton, OH 45439
Assistant Secretary	Donna M Goss	3178 Encrete Lane, Dayton, OH 45439
Secretary	Paul K Sandness	1200 West Century Avenue, Bismarck, ND 58503

Directors

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

Signature	SYLVIA BAYLEY
Title	TAX ANALYST