

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0200883

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CALDWELL INDUSTRIES, INC.
Company ID: 0200883
State of origin: Kentucky
Formation date: 4/25/1985 12:00:00 AM
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Principal Office

2351 NEW MILLENIUM DR.
LOUISVILLE, KY 40216

Registered Agent Name/Address

JAMES R. WINCHELL
2351 NEW MILLENNIUM DRIVE
LOUISVILLE, KY 40216

Current Officers

President	Edward R Sitzler, Jr.	2351 NEW MILLENIUM DR., LOUISVILLE, KY 40216
Secretary	James R Winchell	2351 NEW MILLENIUM DR., LOUISVILLE, KY 40216
Treasurer	James R Winchell	2351 NEW MILLENIUM DR., LOUISVILLE, KY 40216
Vice President	James R Winchell	2351 NEW MILLENIUM DR., LOUISVILLE, KY 40216

Directors

Director	Edward R Sitzler, Jr.	2351 NEW MILLENIUM DR., LOUISVILLE, KY 40216
Director	Edward R Sitzler, Sr.	1232 HOGARTH DR., LOUISVILLE, KY 40222
Director	Richard Donovan	4114 OLD FIELD TRAIL, KALAMAZOO, MI 49008
Director	James Garman	446 PONDSVILLE KEPLER RD., SMITHS GROVE, KY 42171
Director	James R Winchell	2351 NEW MILLENIUM DR., LOUISVILLE, KY 40216
Director	Martin Cecil	917 CANNONS LN., LOUISVILLE, KY 40207
Director	Jody Fledderman	177 SIX PINE RANCH RD., BATESVILLE, IN 47006

Signatures

Signature	H. Kevin Eddins
Title	Counsel for Caldwell Industries, Inc.