

Kentucky Secretary of State Annual Report

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Company	WEYCO, INC.
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Principal Office

2370 SCIENCE PKY
OKEMOS, MI 48864

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Howard J Weyers	2370 SCIENCE PKY,OKEMOS,MI 48864
Secretary	ANDREA L BALOGH	2370 SCIENCE PKY, OKEMOS,MI 48864

Directors

Director	Huy Thach Pham	2370 SCIENCE PKY,OKEMOS,MI 48864
Director	ELLIOT SHELDON COOPERSTONE	2370 SCIENCE PKY, OKEMOS, MI 48864

Signatures

Signature	Erneshia M. Pinder
Title	Manager, State Regulatory Affairs