Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company RAMTECH BUILDING SYSTEMS, INC.

Company ID 0479084.09.99999

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Principal Office

Registered Agent

1400 U. S. HWY 287 SOUTH MANSFIELD, TX 76063 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

Secretary	Roland L Brown	1400 US Hwy 287 South, Mansfield, TX 76063
President	Michael T Slataper	1400 US Hwy 287 South, Mansfield, TX 76063
Vice President	Gary White	1400 US Hwy 287 South, Mansfield, TX 76063
Vice President	Lincoln C Moss	1400 US Hwy 287 South, Mansfield, TX 76063
Vice President	Roland L Brown	1400 US Hwy 287 South, Mansfield, TX 76063

Directors

Director Michael T Slatape	1400 US Hwy 287 S., Mansfield, TX 76063
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Signatures

Signature Roland Brown

Title Vice President / Secretary