Kentucky Secretary of State Annual Report

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Company RAMTECH BUILDING SYSTEMS, INC.

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Principal Office Registered Agent

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

Officers

President	Michael T Slataper	1400 US Hwy 287 South, Mansfield, TX 76063
Secretary	Roland L Brown	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 Slataper	1400 US Hwy 287 S., Mansfield, TX 76063
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Signatures

Signature Roland L. Brown

Title Secretary/Vice President