

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CEMENT BOARD FABRICATORS, INC. |
| Company ID | 0264887.09.99999 |
| Date Filed | 6/27/2007 3:49:25 PM |
| Fee | \$15.00 |

Principal Office

P. O. BOX 35247
LOUISVILLE, KY 40232

Registered Agent

JOHN H. HAYS
2148 S. 41ST STREET
LOUISVILLE, KY 40211

Officers

| | | |
|-----------|-------------|-----------------------------------|
| President | John H Hays | 2148 S. 41st Street Lou.,KY 40211 |
|-----------|-------------|-----------------------------------|

Signatures

| | |
|------------------|--------------|
| Signature | John H. Hays |
| Title | President |