

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0427987
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: INTERNATIONAL VENEER COMPANY, INC.
Company ID: 0427987
State of origin: Virginia
Formation date: 2/3/1997 12:00:00 AM
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Principal Office

1551 MONTGOMERY ST.
SOUTH HILL, VA 23970

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	PITT NEUKIRCHNER	1551 MONTGOMERY ST, SOUTH HILL, VA 23970
Secretary	TYLER HOWERTON	1551 MONTGOMERY ST, SOUTH HILL, VA 23970
Treasurer	TYLER HOWERTON	1551 MONTGOMERY ST, SOUTH HILL, VA 23970
Vice President	ROBERTO PALVARINI	1551 MONTGOMERY ST, SOUTH HILL, VA 23970

Directors

Director	PITT NEUKIRCHNER	1551 MONTGOMERY ST, SOUTH HILL, VA 23970
Director	LUTZ NEUKIRCHNER	1551 MONTGOMERY ST, SOUTH HILL, VA 23970
Director	ANGELO BRUGOLA	1551 MONTGOMERY ST, SOUTH HILL, VA 23970
Director	ROBERTO PALVORINI	1551 MONTGOMERY ST, SOUTH HILL, VA 23970
Director	SERGIO COLOMBO	1551 MONTGOMERY ST, SOUTH HILL, VA 23970

Signatures

Signature	Tyler Howerton
Title	Secretary