Kentucky Secretary of State Annual Report Amendment

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Company SSJ FORESTRY PRODUCTS, INC.

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Principal Office

Registered Agent

149 STEVENS RD WERTLAND, KY 41144 **BILLY STEPHENS** ROUTE #1 BOX 246B FLATWOODS, KY 41143

Officers

President Billy Ray Stephens 149 Stevens Rd Wurtland, KY 41144 JOHNNY JOHNSON Secretary 588 Rockgate Rd Flatwoods, KY 41139 Vice President Carl Gillum 253 Dawson Br. Rd Rush, KY 41168 Vice President Charlie Rose 5944 Music Branch Ashland, KY 41102 Vice President Leonard Hall P.O. Box 42 Greenup, KY 41144

Directors

Director Jerry Stephens 149 Stevens RD Wurtland, KY 41144 149 Stevens Rd Wurtland, KY 41144 Director Robert Stephens

Flatwoods, KY 41139 **DENNIS STEPHENS** Director

Johnny Gillum 149 Stevens Rd Wurtland, KY 41144 Director

Signatures

Signature Billy Ray Stevens

Title President