

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company SSJ FORESTRY PRODUCTS, INC.
Company ID 0241288.09.99999
Date Filed 12/13/2007 10:58:55 AM
Fee \$10.00

Principal Office

149 STEVENS RD
WERTLAND, KY 41144

Registered Agent

BILLY STEPHENS
ROUTE #1 BOX 246B
FLATWOODS, KY 41143

Officers

President	Billy Ray Stephens	149 Stevens Rd Wurtland, KY 41144
Secretary	JOHNNY JOHNSON	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
Vice President	Jerry Stephens	Rt. 1 Box 245 Flatwoods, Ky. 41139
Vice President	Robert Stephens	2905 Main Street Ashland, Ky. 41101
Vice President	Johnny Gillum	149 Stevens Road Wurtland, Ky. 41144

Directors

Director	Billy Ray Stephens	149 Stevens RD Wurtland, KY 41144
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Signatures

Signature Billy Ray Stephens
Title President