

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | KENTUCKIANA SHEET METAL, INC. |
| Company ID | 0471288.09.99999 |
| Date Filed | 7/8/2008 11:45:04 AM |
| Fee | \$15.00 |

Principal Office

P.O. BOX 21096
LOUISVILLE, KY 40221

Registered Agent

JAMES MARSHALL
1304 HOMEVIEW DRIVE
LOUISVILLE, KY 40215

Officers

| | | |
|--------------|------------------------|------------------------------|
| Sole Officer | James E. Marshall, Jr. | P.O. BOX 21096 LOU. KY 40221 |
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Signatures

| | |
|------------------|-------------------|
| Signature | James E. Marshall |
| Title | President |