

Kentucky Secretary of State Annual Report

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Company REPUBLIC INDUSTRIES INTERNATIONAL, INC.
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Principal Office

3000 WEST BROADWAY
LOUISVILLE, KY 40211

Registered Agent

CARL F. COSLOW
3000 WEST BROADWAY
LOUISVILLE, KY 40211

Officers

President	Carl F. Coslow	3000 West Broadway, Louisville, Kentucky 40211
Vice President	Clarence R. Gulley	3000 West Broadway, Louisville, Kentucky 40211
Treasurer	Ronald J. Aubry	3000 West Broadway, Louisville, Kentucky 40211

Directors

Director	Carl F. Coslow	3000 West Broadway, Louisville, Kentucky 40211
Director	Clarence R. Gulley	3000 West Broadway, Louisville, Kentucky 40211
Director	Ronald J. Aubry	3000 West Broadway, Louisville, Kentucky 40211

Signatures

Signature Ronald J. Aubry
Title Chief Financial Officer