Kentucky Secretary of State Annual Report

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Company REPUBLIC INDUSTRIES INTERNATIONAL, INC.

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Principal Office

Registered Agent

3000 WEST BROADWAY LOUISVILLE, KY 40211 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

Directors

DirectorCarl F. Coslow3000 West Broadway, Louisville, Kentucky 40211DirectorClarence R. Gulley3000 West Broadway, Louisville, Kentucky 40211DirectorRonald J. Aubry3000 West Broadway, Louisville, Kentucky 40211

Signatures

Signature Ronald J. Aubry
Title Chief Financial Officer