

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | DEIG BROS. LUMBER & CONSTRUCTION CO., |
| INC. | |
| Company ID | 0209291.09.99999 |
| Date Filed | 6/18/2008 2:56:21 PM |
| Fee | \$15.00 |

Principal Office

P. O. BOX 6429
EVANSVILLE, IN 477190429

Registered Agent

MR. SHERRILL LACER
R. R. #1
SPOTTSVILLE, KY 42458

Officers

| | | |
|----------------|------------------|--|
| President | Charles R Martin | 2804 A STREET PO BOX 6429 EVANSVILLE IN 47719 |
| Secretary | Steven Deig | 2804 A STREET PO BOX 6429 EVANSVILLE IN 47719 |
| Vice President | Craig Deig | 2804 A STREET PO BOX 6429 EVANSVILLE IN 47719 |

Signatures

| | |
|------------------|------------------|
| Signature | CHARLES R MARTIN |
| Title | PRESIDENT |