Kentucky Secretary of State **Annual Report**

This Annual Report was submitted electronically

Company **Company ID** Date Filed Fee

KALTHOFF FABRICATORS, INC. 0587092.09.99999 1/28/2008 1:19:03 PM \$15.00

Principal Office

Registered Agent

3600 PAPERMILL RD KNOXVILLE, TN 37909 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	DAVID E DUGGER	3600 PAPERMILL RD, KNOXVILLE TN 37909
Secretary	TODD WOLF	3600 PAPERMILL RD, KNOXVILLE TN 37909

Directors

Director	DAVID E DUGGER	3600 PAPERMILL RD, KNOXVILLE TN 37909
Director	TODD WOLF	3600 PAPERMILL RD, KNOXVILLE TN 37909

Signatures

Signature TODD WOLF Title

CFO/SECRETARY