

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AVERITT HARDWOODS INTERNATIONAL, INC.
Company ID 0058393.09.99998
Date Filed 5/2/2005
Fee \$15.00

Principal Office

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Registered Agent

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Officers

President	Richard P Rossetti	p o box 2217 clarksville, tn. 37042
Vice President	Timothy C Treadway	p o box 2217 clarksville, tn. 37042
Chairman	Kenneth R Averitt Sr.	p o box 2217 clarksville, tn. 37042
Secretary	Larry L Averitt, Sr.	p o box 2217 clarksville, tn. 37042
Treasurer	Larry L Averitt, Sr.	p o box 2217 clarksville, tn. 37042

Directors

Director	Kenneth R Averitt Sr.	p o box 2217 clarksville, tn. 37042
Director	Ben Kimbrough	p o box 2217 clarksville, tn. 37042
Director	Thomas Palmer	p o box 2217 clarksville, tn. 37042
Director	Richard P Rossetti	p o box 2217 clarksville, tn. 37042
Director	Larry L Averitt, Sr.	p o box 2217 clarksville, tn. 37042

Signatures

Signature Timothy C. Treadway
Title V.P. / CFO