Kentucky Secretary of State Annual Report

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Company URETHANE TOOLING & ENGINEERING CORP.

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Principal Office Registered Agent

50B FAIRVIEW DRIVE NANCY FARWELL
MOREHEAD, KY 403519198 50 FAIRVIEW DRIVE
MOREHEAD, KY 403519198

Officers

President Tricia Marie Farwell 50B Fairview Drive, Morehead, KY 40351-9198

Directors

Director Tricia Marie Farwell 50B Fairview Drive, Morehead, KY 40351-9198

Signatures

Signature Tricia Farwell President