

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0053495
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: URETHANE OF KENTUCKIANA, INC.
Company ID: 0053495
State of origin: Kentucky
Formation date: 1/14/1974 12:00:00 AM
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Principal Office

326 MOUNT TABOR ROAD
NEW ALBANY, IN 47150

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	MELVIN P. STUMLER	458 Partridge Circle, Sarasota, FL 34236
CFO	Timothy A. Martin	1605 Nole Drive, Jeffersonville, IN 47130
President	RICHARD M STUMLER	6410 Loi Rd., Floyds Knobs, IN 47119
Secretary	MICHAEL G. BAIRD	6408 Loi Rd., Floyds Knobs, IN 47119
Vice President	Sean B. Stumler	6414 Loi Rd., Floyds Knobs, IN 47119

Signatures

Signature	TIM MARTIN
Title	CFO