Kentucky Secretary of State Annual Report

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Company DON'S LUMBER & HARDWARE, INC.

Company ID 0018397.09.99998 **Date Filed** 7/3/2008 3:47:02 PM

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Principal Office

Registered Agent

2001 W. LINCOLN TRAIL BLVD VINE GROVE, KY 40175 JIM CURRY 2001 W. LINCOLN TRAIL BLVD VINE GROVE, KY 40175

Officers

President Wanda Basham 1990 W Lincoln Trail, Vine Grove 40175 Secretary Wanda Basham 1990 W. Lincoln Tral, Vine Grove 40175

Directors

Director Wanda Basham 1990 W Lincoln Trail, Vine Grove, KY Director Donald Basham 1990 W Lincoln Trail, Vine Grove, KY

Signatures

Signature JIm Curry Title Controller