Kentucky Secretary of State Annual Report

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Company E-K WOOD PRODUCTS CO.

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Principal Office Registered Agent

P. O. BOX 1540 ROY JEFFERS BARBOURVILLE, KY 40906 BARBOURVILLE, KY

Officers

| President | Roy Jeffers | P. O. Box 1540, Barbourville, KY 40906 |
|----------------|-----------------|--|
| Secretary | Barry Penn Penn | P. O. Box 1540, Barbourville, KY 40906 |
| Vice President | Steve Jeffers | P. O. Box 1540, Barbourville, KY 40906 |
| Vice President | BARRY PENN | P. O. Box 1540, Barbourville, KY 40906 |

Directors

| Director | Barry Penn | P. O. Box 1540, Barbourville, KY 40906 |
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| Director | Steve Jeffers | P. O. Box 1540, Barbourville, KY 40906 |
| Director | Paul Penn | P. O. Box 1540, Barbourville, KY 40906 |
| Director | Rov Jeffers | P. O. Box 1540, Barbourville, KY 40906 |

Signatures

SignatureRoy JeffersTitlePresident