Kentucky Secretary of State Annual Report

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Company SURFACE AMERICA, INC.

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Principal Office Registered Agent

505 AERO DRIVE CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

President	James A. Dobmeier	505 Aero Drive, Cheektowaga NY 14225
Secretary	Janis Kidd	505 Aero Dr, Cheektowaga NY 14225
Vice President	George C. Soukas	715 Fountain Ave, Lancaster PA 17610
Treasurer	George C. Soukas	715 Fountain Ave, Lancaster PA 17601

Directors

Director	Arthur B Dodge III	715 Fountain Ave, Lancaster PA 17601
Director	Thomas D Di Scipio	505 Aero Dr. Cheektowaga NY 14225

Signatures

SignatureJanis KiddTitleSecretary