

COMMONWEALTH OF KENTUCKY  
TREY GRAYSON  
SECRETARY OF STATE

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Trey Grayson  
Secretary of State  
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APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of KRS Chapter 271B, 273 or 274, the undersigned hereby applies for authority to transact business in Kentucky on behalf of the corporation named below and for that purpose submits the following statements:

1. The corporation is  a business corporation (KRS 271B).  a nonprofit corporation (KRS 273).  
 a professional service corporation (KRS 274).

2. The name of the corporation is  
WELLBORN FOREST PRODUCTS, INC.

3. The name of the corporation to be used in Kentucky is

(If "real name" is unavailable for use)

4. ALABAMA is the state or country under whose law the corporation is incorporated.

5. ~~09/23/04~~ 12/29/88 is the date of incorporation and the period of duration is PERPETUAL

6. The street address of the corporation's principal office is  
2212 AIRPORT BLVD. ALEXANDER CITY, AL 35010

7. The street address of the corporation's registered office in Kentucky is  
KENTUCKY HOME LIFE BUILDING, LOUISVILLE, KENTUCKY 40202

and the name of the registered agent at that office is  
C T CORPORATION SYSTEM

8. The names and usual business addresses of the corporation's current officers and directors are as follows:

President TIMOTHY WELLBORN 2212 AIRPORT BLVD, ALEXANDER CITY, AL

Vice President \_\_\_\_\_

Secretary STEVEN HAYS 2212 AIRPORT BLVD, ALEXANDER CITY, AL

Treasurer \_\_\_\_\_

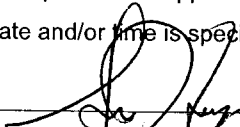
Directors \_\_\_\_\_

(Attach a continuation sheet, if necessary)

9. If a professional service corporation, all the individual shareholders, not less than one half of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

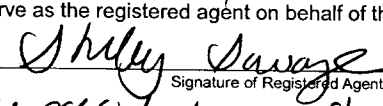
10. A certificate of existence duly authenticated by the Secretary of State accompanies this application.

11. This application will be effective upon filing, unless a delayed effective date and/or time is specified: \_\_\_\_\_  
(Delayed effective date and/or time)

  
Signature  
Steven Hays - Secretary  
Type or Print Name & Title

Date: 8/31/, 20 04

I, C T CORPORATION SYSTEM, consent to serve as the registered agent on behalf of the corporation.  
Type or print name of registered agent

  
Signature of Registered Agent  
VICE PRESIDENT Shelley Savage  
Type or Print Name & Title

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Wellborn Forest Products, Inc. incorporated in Tallapoosa County, Alexander City, Alabama on December 29, 1988. I further certify that the records do not disclose that said Wellborn Forest Products, Inc. has been dissolved.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 7, 2004

Date



*Nancy L. Worley*  
Nancy L. Worley

Secretary of State