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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: LEE COUNTY WOOD PRODUCTS, INC.

Company ID: 0288802 State of origin: Kentucky

Formation date: 7/19/1991 12:00:00 AM Date filed: 7/2/2013 10:15:21 AM

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Principal Office

P.O. BOX B

RAVENNA, KY 40472

Registered Agent Name/Address

GARRETT E. BALLARD RT. 1, BOX 273 RAVENNA, KY 40472

Current Officers

President Gary T Ballard 345 Station Camp Rd Irvine, KY 40336 Secretary Karen L Edwards 222 Broadway Irvine, KY 40336 Vice President Garrett E Ballard P.O. Box B Ravenna, KY 40472

Signatures

Signature Karen L. Edwards
Title Secretary