PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0420304 Trey Grayson Secretary of State Received and Filed

6/16/2009 1:54:56 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: KEITH PALLET MILL, INC.

Company ID: 0420304 State of origin: Kentucky

Formation date: 8/21/1996 12:00:00 AM date filed: 6/16/2009 1:54:56 PM

Fee: \$15.00

Principal Office

1075 ESTESBURG RD EUBANK, KY 425679758

Registered Agent Name/Address

HUNTER DURHAM DURHAM & ZORNES 130 PUBLIC SQUARE P.O. BOX 107 COLUMBIA, KY 427280107

Current Officers

President Barbara F Loy 431 W. SULPHER CREEK RD COLUMBIA 42728

Secretary Patricia Ann Oakes 113 Dustin Lane Eubank, KY 42567 Treasurer Patricia Ann Oakes 113 Dustin Lane Eubank, KY 42567

Vice President Timothy Keith 1071 ESTESBURG RD EUBANK, KY 42567

Signatures

SignaturePatricia A OakesTitleSec/Treasurer