Commonwealth of Kentucky Trey Grayson, Secretary of State

0533604 Trey Grayson Secretary of State Received and Filed 4/19/2010 10:59:37 AM 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 Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | | C AND E HARDWOOD LLC 0533604 Tennessee 3/25/2002 12:00:00 AM 4/19/2010 10:59:37 AM \$15.00 | |
| Principal Office | | | |
| RT 4 BOX 162 ALBANY, KY 426 | | | |
| Registered Agent Name/Address | | | |
| DAVID M CROSS RT 4 BOX 162 ALBANY, KY 426 | | | |
| Members/Managers | | | |
| Member Member Member | Ernest R Eld Kay Elder Linda Crouch | 14 DEER POINT BYRDSTOWN TN 38549 | |
| Signatures | 2 | DED WE PARA | |
| Signature Title | | Ernest R. Elder Owner/President | |