LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams
KY Secretary of State
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Michael G. Adams 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: NORTH AMERICAN TIE & TIMBER LLC

Company ID: 0625904 State of origin: Nevada

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Principal Office

6 NE 63RD ST, SUITE 350 OKLAHOMA CITY OKLAHOMA CITY, OK 73105

Registered Agent Name/Address

MARSHALL HAY 856 SOLWAY MEETING CREEK ROAD BIG CLIFTY, KY 42712

Members/Managers

Manager ADGER GENE DODSON 236 REGALWOOD DRIVE MANCHESTER TN 37355

Manager ALVIN RAYMOND BATES 6 NE 63rd ST, Suite 350, OKLAHOMA CITY OK 73105

Manager J.I. "BUD" BARTLEY 100 NW 150TH STREET SUITE C1 EDMOND OK 73013

Signatures

Signature Julie Moler Title CFO