PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0478308 Trey Grayson Secretary of State Received and Filed

6/10/2009 10:14:42 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

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ARP

Company: CHAMPION WOOD PRODUCTS, INC.

Company ID: 0478308 State of origin: Indiana

Formation date: 8/5/1999 12:00:00 AM date filed: 6/10/2009 10:14:42 AM

Fee: \$15.00

Principal Office

539 CHAMPION RD JEFFERSONVILLE, IN 47130

Registered Agent Name/Address

J. WALKER STITES III 744 STARKS BLDG 455 S FOUTH AVE LOUISVILLE, KY 40202

Current Officers

President Andrew B Thurstone 539 Champion Road, Jeffersonville, IN 47130 Secretary Michael H Gladish 539 Champion Road, Jeffersonville, IN 47130

Signatures

Signature Andrew B. Thurstone

Title President