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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: SOMERSET HARDWOOD LUMBER, INC.

Company ID: 0527809 State of origin: Kentucky

Formation date: 12/27/2001 12:00:00 AM Date filed: 6/10/2013 1:45:09 PM

Fee: \$15.00

Principal Office

P.O. BOX 991 138 East Antioch Drive BURNSIDE, KY 42519

Registered Agent Name/Address

STEPHEN D. MERRICK 5012 ASH VALLEY DRIVE SOMERSET, KY 42503

Current Officers

President	Stephen D Merrick	P. O. Box 1355, Somerset, KY 42502
Secretary	Timothy V Bullock	P. O. Box 1355, Somerset, KY 42502
Vice President	George L Crawford	P.O. Box 1355, Somerset, KY 42502

Directors

Director	Stephen D Merrick	P. O. Box 1355, Somerset, KY 42502
Director	Timothy V Bullock	P. O. Box 1355, Somerset, KY 42502
Director	George L Crawford	P. O. Box 1355, Somerset, KY 42502
Director	Lowell W Merrick	P. O. Box 1355, Somerset, KY 42502
Director	Jeffrey Eades	P. O. Box 1355, Somerset, KY 42502

Signatures

Signature Timothy V. Bullock
Title Secretary