

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0527809
Alison Lundergan Grimes
KY Secretary of State
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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>

**Amendment Annual Report
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ARA

Company: SOMERSET HARDWOOD LUMBER, INC.
Company ID: 0527809
State of origin: Kentucky
Formation date: 12/27/2001 12:00:00 AM
Date filed: 3/11/2016 12:25:22 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 | Jeffrey Eades | P. O. Box 1355, Somerset, KY 42502 |

Signatures

| | |
|------------------|--------------------|
| Signature | Timothy V. Bullock |
| Title | Vice President |