Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lundergan Grimes 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 ID: State of origin: Formation date: Date filed: | SOMERSET HARDWOOD LUMBER, INC. 0527809 Kentucky 12/27/2001 12:00:00 AM 3/11/2016 11:56:20 AM \$15.00 | |
| Principal Office | TED STREET | |
| P.O. BOX 991 138 East Antioch Drive BURNSIDE, KY 42519 Registered Agent Name/Addres STEPHEN D. MERRICK 5012 ASH VALLEY DRIVE SOMERSET, KY 42503 | s | |
| | | |
| Current OfficersPresidentStephen D MSecretaryTimothy V BuVice PresidentGeorge L Cra | Illock P. O. Box 1355, Somerset, KY 42502 | |
| Directors | | |
| DirectorStephen D MDirectorTimothy V BuDirectorGeorge L CraDirectorLowell W MeDirectorJeffrey Eade | Illock P. O. Box 1355, Somerset, KY 42502 awford P. O. Box 1355, Somerset, KY 42502 rrick P. O. Box 1355, Somerset, KY 42502 | |
| Signatures | | |

Signature Title Timothy V. Bullock Vice President