

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARM  
0729110  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/2/2011 2:42:15 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** GUTHRIE LUMBER AND LOG, INC.  
**Company ID:** 0729110  
**State of origin:** Kentucky  
**Formation date:** 5/4/2009 12:00:00 AM  
**Date filed:** 6/2/2011 2:42:15 PM  
**Fee:** \$15.00

**Principal Office**

102 OLD FAIRGROUNDS ROAD  
GUTHRIE, KY 42234

**Registered Agent Name/Address**

HENRY WINN  
102 OLD FAIRGROUNDS ROAD  
GUTHRIE, KY 42234

**Current Officers**

President	HENRY WINN	102 Old Fairgrounds Road Guthrie, KY 42234
Secretary	Bettye Lynn Winn	102 Old Fairgrounds Road Guthrie, KY 42234

**Directors**

Director	HENRY WINN	102 Old Fairgrounds Road Guthrie, KY 42234
Director	Bettye Lynn Winn	102 Old Fairgrounds Road Guthrie, KY 42234

**Signatures**

<b>Signature</b>	Henry Winn
<b>Title</b>	President