LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0474613 Trey Grayson Secretary of State Received and Filed

6/11/2010 2:30:30 PM 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

Annual Report Online Filing

ARP

Company: BEREA WOOD PRODUCTS, LLC

Company ID: 0474613 State of origin: Kentucky

Formation date: 5/24/1999 12:00:00 AM Date filed: 6/11/2010 2:30:30 PM

Fee: \$15.00

Principal Office

202 PINE VALLEY DRIVE BEREA, KY 40403

Registered Agent Name/Address

TERRY D. FIELDS 202 PINE VALLEY DRIVE BEREA, KY 40403

Members/Managers

Manager Terry D Fields 202 Pine Valley RD Berea KY 40403

Signatures

Signature Terry D Fields
Title Owner