Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0274916 Elaine N. Walker Secretary of State Received and Filed 7/5/2011 2:58:24 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

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Company: OWENSBORO PLANING MILL, INC.

Company ID: 0274916 State of origin: Kentucky

Formation date: 7/9/1990 12:00:00 AM **Date filed:** 7/5/2011 2:58:24 PM

Fee: \$15.00

Principal Office

4048 VINCENT STATION DRIVE OWENSBORO, KY 42303

Registered Agent Name/Address

WILLIAM M. HOLLAND 4048 VINCENT STATION DRIVE OWENSBORO, KY 42303

Current Officers

President William M Holland 4048 VINCENT STATION DR., OWENSBORO, KY 42303 Secretary Shelley Holland 4048 VINCENT STATION DR., OWENSBORO, KY 42303 Vice President William M Holland 4048 VINCENT STATION DR., OWENSBORO, KY 42303

Directors

Director William M Holland 4048 VINCENT STATION DR., OWENSBORO,KY 42303
Director Shelley Holland 4048 VINCENT STATION DR., OWENSBORO,KY 42303

Signatures

Signature Shelley Holland Secretary