PARM

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0296620 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 Online Filing

ARA

Company: RED RIVER HARDWOODS, INC.

Company ID: 0296620 State of origin: Kentucky

Formation date: 2/11/1992 12:00:00 AM Date filed: 10/24/2012 8:01:04 AM

Fee: \$15.00

Principal Office

P. O. BOX 696 CLAY CITY, KY 40312

Registered Agent Name/Address

KEVIN M. ROMENESKO 100 SIDNEY DR. MT. STERLING, KY 40353

Current Officers

President Henry Pettit 588 Lofty Heights Road, Clay City, Ky 40312 Vice President Sandra Pettit 588 Lofty Heights Road, Clay City, Ky 40312

Signatures

Signature Sandra Pettit V.P.