LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0548120 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/13/2012 11:19:34 AM

1/13/2012 11:19:34 A

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

Company: MILLETT HARDWOODS, LLC

Company ID: 0548120 State of origin: Kentucky

Formation date: 11/14/2002 12:00:00 AM Date filed: 1/13/2012 11:19:34 AM

Fee: \$15.00

Principal Office

9900 SHELBYVILLE ROAD #7B LOUISVILLE, KY 40223

Registered Agent Name/Address

WILLIAM L. STEIDEN 9900 SHELBYVILLE ROAD #7B LOUISVILLE, KY 40223

Members/Managers

Member Maurice R. Millett 9900 SHELBYVILLE ROAD #7B LOUISVILLE, KY 40223 Member William L. Steiden 9900 SHELBYVILLE ROAD #7B LOUISVILLE, KY 40223

Signatures

Signature William L. Steiden Treasurer