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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0883225 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/2/2015 3:07:34 PM

Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: 4 M LUMBER, LLC

Company ID: 0883225 State of origin: Kentucky

Formation date: 3/27/2014 12:00:00 AM Date filed: 3/2/2015 3:07:34 PM

Fee: \$15.00

Principal Office

PO BOX 1643 HYDEN, KY 41749

Registered Agent Name/Address

GARRY C. MORGAN 91 WOODBINE LANE HYDEN, KY 41749

Members/Managers

MemberBOBBY LANE MORGANPO BOX 228, STINNETT KY 40868MemberGARRY CLAY MORGANPO BOX 1643, HYDEN KY 41749MemberEDMOND E MORGANPO BOX 666, STINNETT KY 40868MemberANASTASIA COMBS2900 ASH LANE, LOUISVILLE KY 40245

Signatures

Signature GARRY CLAY MORGAN

Title MEMBER