

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a **profit corporation**.
2. The name of the entity is: **DIAMOND HILL PLYWOOD COMPANY**
3. The name of the entity to be used in Kentucky is (if applicable): **N/A**
4. The state or country whose law the entity is organized is **South Carolina**.
5. The date of organization is **6/19/1945** and the period of duration is **perpetual**.

7. Principal Office

306 West Main Street, Suite 512
Frankfort, KY 40601

8. Registered Agent/Office

CT Corporation System
306 West Main Street, Suite 512
Frankfort, KY 40601

I, **CT Corporation System**, consent to sign for **CT Corporation System** who serves as the **Registered Agent** on behalf of this Entity.
on Thursday, March 30, 2023

As the Authorized Representative, I, **Jefferson Aiken**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Attorney**