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Commonwealth of Kentucky Trey Grayson, Secretary of State

0258829 **Trey Grayson** Secretary of State Received and Filed

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

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Company: INTERWOOD FOREST PRODUCTS, INC.

Company ID: 0258829 State of origin: New jersey

Formation date: 5/22/1989 12:00:00 AM Date filed: 3/10/2010 4:23:52 PM

Fee: \$15.00

Principal Office

% KAVANAGH 415 MADISON AVE NEW YORK, NY 10017

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Joachim Kohl	1500 BROOKS INDUSTRIAL ROAD, SHELBYVILLE, KY 40065
Secretary	J. Hayes Kavanagh	KAVANAGH MALONEY & OSNATO, LLP. 415 MADISON AVE.
,		NEW YORK, NY 10017

Friedrich MICHAEL JOSEF Kohl Jr. Vice President 1500 BROOKS INDUSTRIAL ROAD, SHELBYVILLE, KY 40065

Vice President Richard Banas 1500 BROOKS INDUSTRIAL ROAD, SHELBYVILLE, KY 40065

Directors

1500 BROOKS INDUSTRIAL ROAD, SHELBYVILLE, KY 40065 Director Joachim Kohl Director Friedrich MICHAEL JOSEF Kohl Jr. 1500 BROOKS INDUSTRIAL ROAD, SHELBYVILLE,

KY 40065

Friedrich Kohl 1500 BROOKS INDUSTRIAL ROAD, SHELBYVILLE, KY 40065 Director

Signatures

Signature J. Hayes Kavanagh

Title Secretary