Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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: 2/8/2011 3:27:45 PM

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Principal Office

1500 BROOKS INDUSTRIAL RD.

SHELBYVILLE, KY 40065

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

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

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

KY 40065

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

Directors

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

KY 40065

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

Signatures

Signature J. Hayes Kavanagh

Title Secretary