

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0006830  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/30/2011 11:56:35 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** CALVERT CITY LUMBER COMPANY, INC.  
**Company ID:** 0006830  
**State of origin:** Kentucky  
**Formation date:** 6/23/1952 12:00:00 AM  
**Date filed:** 6/30/2011 11:56:35 AM  
**Fee:** \$15.00

**Principal Office**

BOX 157  
CALVERT CITY, KY 42029

**Registered Agent Name/Address**

JAMES CONN  
HWY. 95 & 282  
P. O. BOX 157  
CALVERT CITY, KY 42029

**Current Officers**

President	James B Conn	BOX 157,CALVERT CITY,KY 42029
Secretary	Jackie K Conn	BOX 157,CALVERT CITY,KY 42029
Treasurer	Jackie K Conn	BOX 157,CALVERT CITY,KY 42029

**Directors**

Director	JAMES B. CONN	p o box 157, calvert city, ky 42029
Director	JACKIE K. CONN	p o box 157, calvert city, ky 42029
Director	MARK F. PRINCE	p o box 157, calvert city, ky 42029

**Signatures**

<b>Signature</b>	JAMES B. CONN
<b>Title</b>	PRESIDENT