PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0006830 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Annual Report Online Filing

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: 3/31/2015 8:55:29 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
Vice President Mark F Prince 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

Signature Mark Prince Title Manager