

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0006830  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/18/2016 8:36:27 AM  
Fee receipt: \$15.00

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:** 3/18/2016 8:36:27 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**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Mark Prince |
| <b>Title</b>     | Manager     |