

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0186530  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/11/2015 10:30:44 AM  
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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:** W-M LUMBER AND WOOD PRODUCTS, INC.  
**Company ID:** 0186530  
**State of origin:** Indiana  
**Formation date:** 2/10/1984 12:00:00 AM  
**Date filed:** 5/11/2015 10:30:44 AM  
**Fee:** \$15.00

**Principal Office**

1801 E MAIN STREET  
NEW ALBANY, IN 47150

**Registered Agent Name/Address**

LYDIA HESS  
6008 INNES TRACE  
LOUISVILLE, KY 40222

**Current Officers**

President	Robert W Marshall Jr	1801 E Main St. New Albany, In 47150
Secretary	Lydia M Hess	1801 E Main St. New Albany, In 47150

**Directors**

Director	Lydia M Hess	1801 E. Main St. New Albany, In 47150
Director	Robert W Marshall Jr.	1801 E. Main St. New Albany, In 47150

**Signatures**

<b>Signature</b>	Beverly Crowe
<b>Title</b>	Manager