

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0186530  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2016 2:00:45 PM  
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:** 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:** 6/24/2016 2:00:45 PM  
**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>	LYNNETTE SATTERFIELD
<b>Title</b>	BOOKKEEPER