

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0186530  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2017 12:47:22 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:** 6/5/2017 12:47:22 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 |

|                |  |
|----------------|--|
| Business size: | Small                                      |
| Business type: | Lumber and Wood Products, Except Furniture |

**Signatures**

|           |                      |
|-----------|----------------------|
| Signature | Lynnette Satterfield |
| Title     | Bookkeeper           |