

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0008131  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/22/2014 10:23:31 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  
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ARP

**Company:** CARTER LUMBER COMPANY  
**Company ID:** 0008131  
**State of origin:** Kentucky  
**Formation date:** 5/16/1972 12:00:00 AM  
**Date filed:** 1/22/2014 10:23:31 AM  
**Fee:** \$15.00

**Principal Office**

601 TALLMADGE ROAD  
KENT, OH 44240

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Neil C Sackett	601 Tallmadge Road, Kent, OH 44240
President	Jeffrey S Donley	601 Tallmadge Road, Kent, OH 44240
Secretary	Judy Lee	601 Tallmadge Road, Kent, OH 44240

**Directors**

Director	Jeffrey S Donley	601 Tallmadge Road, Kent, OH 44240
Director	Neil C Sackett	601 Tallmadge Road, Kent, OH 44240
Director	Jeffrey L Seder	601 Tallmadge Road, Kent, OH 44240

**Signatures**

<b>Signature</b>	Judy Lee
<b>Title</b>	Corporate Secretary