

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0008131
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: CARTER LUMBER COMPANY
Company ID: 0008131
State of origin: Kentucky
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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

Signature	Judy Lee
Title	Corporate Secretary