Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: CARTER LUMBER COMPANY

Company ID: 0008131 State of origin: Kentucky

Formation date: 5/16/1972 12:00:00 AM Date filed: 6/16/2020 2:52:17 PM

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Principal Office

601 TALLMADGE ROAD KENT, OH 44240

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Jeffrey S. Donley 601 Tallmadge Road, Kent, OH 44240 Secretary Jeffrey L. Seder 601 Tallmadge Road, Kent, OH 44240

Directors

Director Neil C. Sackett 601 Tallmadge Road, Kent, OH 44240

Signatures

Signature Jeffrey L. Seder Title Secretary