PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0144032 Trey Grayson Secretary of State Received and Field

6/1/2010 3:10:41 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: KENTUCKY HARDWOOD LUMBER CO., INC.

Company ID: 0144032 State of origin: Kentucky

Formation date: 1/24/1980 12:00:00 AM Date filed: 6/1/2010 3:10:41 PM

Fee: \$15.00

Principal Office

2805 HWY. 2227 P. O. BOX 983 SOMERSET, KY 42502

Registered Agent Name/Address

STEPHEN D. MERRICK 2805 HWY 2227 P. O. BOX 983 SOMERSET, KY 42502

Current Officers

Sole Officer Stephen D Merrick 5012 Ash Valley Drive, Somerset, KY 42503

Directors

Director Stephen D Merrick 5012 Ash Valley Drive, Somerset, KY 42503

Signatures

Signature Timothy V. Bullock

Title Controller