Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: JAMES RITTER LUMBER CO., INC.

Company ID: 0222637 State of origin: Kentucky

Formation date: 12/4/1986 12:00:00 AM Date filed: 4/5/2013 3:21:55 PM

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Principal Office

PO BOX 130

TOMPKINSVILLE, KY 42167

Registered Agent Name/Address

JAMES RITTER
P. O. BOX 10
4796 SUMMER SHADE RD.
SUMMER SHADE, KY 42166

Current Officers

President Jeffrey L Ritter 118 Spring Valley, Tompkinsville KY 42167
Secretary Suzanne Keele 300 Hidden Hills Drive, Tompkinsville KY 42167
Vice President Ronnie L Brown 3000 Old Mulkey Road, Tomkinsville KY Vice President Scott A Hale 620 Old Smokey, Tompkinsville KY 42167

Directors

DirectorJames G Ritter93 Beechwood Drive, Tompkinsville, KY 42167DirectorAnna R Ritter93 Beechwood Drive, Tompkinsville, KY 42167DirectorJoni J Brown3000 Old Mulkey Road, Tompkinsville, KY 42167

Signatures

SignatureSuzanne KeeleTitleSecretary