PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: MONTICELLO HARDWOODS, INC.

Company ID: 0210139 State of origin: Kentucky

Formation date: 1/3/1986 12:00:00 AM Date filed: 5/28/2010 4:30:09 PM

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Principal Office

P. O. BOX 426

MONTICELLO, KY 42633-0426

Registered Agent Name/Address

JERRY M. STEARNS P. O. BOX 426 WHITE WAY INN ROAD MONTICELLO, KY 42633

Current Officers

Sole Officer Jerry Martin Stearns P.O.Box 426 Monticello, Ky 42633

Signatures

Signature Jerry Martin Stearns
Title President