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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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ARP

Company: E. LYON LUMBER, INC.

Company ID: 0032740 State of origin: Kentucky

Formation date: 4/6/1965 12:00:00 AM Date filed: 6/8/2012 5:14:38 PM

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Principal Office

700 4TH ST BLVD TOMPKINSVILLE, KY 42167

Registered Agent Name/Address

RAY CECIL LYON 1615 DRAGSTRIP RD. TOMPKINSVILLE, KY 42167

Current Officers

President Ray Cecil Lyon 700 Fourth St. Blvd. Tompkinsville, Ky 42167 Secretary Patty G Lyon 700 Fourth St. Blvd. Tompkinsville, Ky 42167

Signatures

Signature Patty Lyon

Title Secretary/ Treasurer