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: MARION PLYWOOD CORPORATION

Company ID: 0595941 State of origin: Wisconsin

Formation date: 9/28/2004 12:00:00 AM Date filed: 3/8/2010 3:49:54 PM

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Principal Office

222 SOUTH PARKVIEW AVENUE MARION, WI 54950

Registered Agent Name/Address

ALAN WATTS 358 HILLTOP ESTATES MOREHEAD, KY 40351

Current Officers

President	Peter T Rogers	222 South P	Parkview Avenue	Marion, WI	54950
Treasurer	Kelly C Rottier	222 South P	Parkview Avenue	Marion, WI	54950
Vice President	David A Williams	222 South P	Parkview Avenue	Marion, WI	54950

Directors

Director	Peter T Rogers	222 South Parkview Avenue Marion, WI 54950
Director	Fawn A Rogers	222 South Parkview Avenue Marion, WI 54950
Director	David A Williams	222 South Parkview Avenue Marion, WI 54950

Signatures

SignatureKelly RottierTitleCFO/Treasuer