PARP

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

Annual Report Online Filing

ARP

Company: MARION PLYWOOD CORPORATION

Company ID: 0595941 State of origin: Wisconsin

Formation date: 9/28/2004 12:00:00 AM Date filed: 2/14/2012 12:03:56 PM

Fee: \$15.00

Principal Office

222 SOUTH PARKVIEW AVENUE MARION, WI 54950

Registered Agent Name/Address

ALAN WATTS 385 HILLTOP ESTATES MOREHEAD, KY 40351

Current Officers

| President | Peter T Rogers | 222 South Parkview Avenue | Marion, WI 54950 |
|----------------|------------------|---------------------------|------------------|
| Treasurer | Kelly C Rottier | 222 South Parkview Avenue | Marion, WI 54950 |
| Vice President | David A Williams | 222 South 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 C RottierTitleTreasurer/CFO