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: ANDERSON-TULLY TIMBER COMPANY

Company ID: 0516048
State of origin: Mississippi

Formation date: 5/17/2001 12:00:00 AM date filed: 4/28/2009 5:11:10 PM

Fee: \$15.00

Principal Office

775 Ridgelake Blvd., #105 MEMPHIS, TN 38120

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President CHARLES R DICKINSON, JR 775 RIDGELAKE BLVD. #105, MEMPHIS, TN 38120
Secretary MARGARET H RITTER 775 RIDGELAKE BLVD. #105, MEMPHIS, TN 38120
Vice President W. NORMAN DAVIS 775 RIDGELAKE BLVD. #105, MEMPHIS, TN 38120

Directors

Director CHARLES R DICKINSON, JR. 775 RIDGELAKE BLVD. #105, MEMPHIS, TN 38120

Signatures

Signature Charles R. Dickinson, Jr.

Title President