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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: LINCOLN HERITAGE FOREST PRODUCTS, LLC

Company ID: 0495949
State of origin: Kentucky

Formation date: 6/9/2000 12:00:00 AM Date filed: 6/24/2013 9:58:05 AM

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Principal Office

HWY EAST 80 SAWMILL RD PO BOX 414 COLUMBIA, KY 42728

Registered Agent Name/Address

WILLIAM H STEELE, JR. 7001 CAMPBELLSVILLE RD. HODGENVILLE, KY 42748

Members/Managers

Manager KENTUCKY TIE & LUMBER CO., INC. PO BOX 414 COLUMBIA KY. 42728

Signatures

Signature William H. Steele Jr.

Title Manager