Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company DEDICATED LUMBER GROUP, INC.

Company ID 0588555.09.99999

Date Filed 2/17/2005 **Fee** \$15.00

Principal Office

Registered Agent

109 SMOKE HILL LANE SUITE 210 WOODSTOCK, GA 30188 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	PATRICK R DARON	109 SMOKE HILL LN, STE 210, WOODSTOCK, GA 30188
Treasurer	MARK H WINSTON	109 SMOKE HILL LN, STE 210, WOODSTOCK, GA 30188
Secretary	STEVENS D FINDLEY	109 SMOKE HILL LN, STE 210, WOODSTOCK, GA 30188

Directors

Director	PATRICK R DARON	109 SMOKE HILL LN, STE 210, WOODSTOCK, GA 30188
----------	-----------------	--

Signatures

Signature STEVENS D FINDLEY

Title SECRETARY