

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0273558
Trey Grayson
Secretary of State
Received and Filed
6/24/2009 11:57:37 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: SPECIALTY WOOD PRODUCTS, INC.
Company ID: 0273558
State of origin: Kentucky
Formation date: 6/1/1990 12:00:00 AM
date filed: 6/24/2009 11:57:37 AM
Fee: \$15.00

Principal Office

HC 72 BOX 75
MONTICELLO, KY 42633

Registered Agent Name/Address

PAUL R. DICK
HC 572, BOX 77 J
MONTICELLO, KY 42633

Current Officers

| | | |
|----------------|-------------|---|
| President | Paul R Dick | 676 Old Big Sinking School Rd Monticello KY 42633 |
| Secretary | Maxine Dick | 676 Old Big Sinking School Rd Monticello KY 42633 |
| Vice President | Maxine Dick | 676 Old Big Sinking School Rd Monticello KY 42633 |

Directors

| | | |
|----------|-------------|---|
| Director | Paul R Dick | 676 Old Big Sinking School Rd Monticello KY 42633 |
| Director | Maxine Dick | 676 Old Big Sinking School Rd Monticello KY 42633 |

Signatures

| | |
|------------------|-------------|
| Signature | Maxine Dick |
| Title | Secretary |