PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0273558 Trey Grayson Secretary of State Received and Filed

6/28/2010 2:43:02 PM 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 Online 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: 6/28/2010 2:43:02 PM

Fee: \$15.00

Principal Office

676 OLD BIG SINKING SCHL RD MONTICELLO, KY 42633

Registered Agent Name/Address

PAUL R. DICK 676 OLD BIG SINKING SCHOOL RD 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 Paul R. Dick Title President