Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0273558 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: SPECIALTY WOOD PRODUCTS, INC.

Company ID: 0273558
State of origin: Kentucky

Formation date: 6/1/1990 12:00:00 AM Date filed: 6/16/2011 12:28:33 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