Kentucky Secretary of State Annual Report

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Company PRINCETON LUMBER COMPANY

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Principal Office Registered Agent

P. O. BOX 590 RUMSEY B. TAYLOR, JR. PRINCETON, KY 42445 209 SOUTH SEMINARY PRINCETON, KY 42445

Officers

| President | Rumsey B Taylor III | Princeton, KY 42445 |
|----------------|---------------------|---------------------|
| Secretary | Dixon O Taylor | Princeton, KY 42445 |
| Vice President | Rumsey B Taylor Jr | Princeton, KY 42445 |
| Vice President | Dixon O Taylor | Princeton, KY 42445 |

Signatures

Signature Dixon Taylor Title Secretary