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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0823961 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ANDERSON-TULLY LUMBER COMPANY

Company ID: 0823961 State of origin: 0823961 Mississippi

Formation date: 3/9/2012 12:00:00 AM **Date filed:** 9/11/2013 1:48:09 PM

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Principal Office

775 RIDGELAKE BLVD #105 MEMPHIS, TN 38120

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 WEST MAIN ST. SUITE 512 LEXINGTON, KY 40601

Current Officers

| President | Richard Wilkerson | Post Office Box 38, Vicksburg, MS 39181-0038 |
|-----------|-------------------------|---|
| Directors | | |
| Director | F Christian Zinkhan | 1512 East Franklin Street, Suite 104, Chapel Hill, NC 27514 |
| Director | Charles H. Collins | 1512 East Franklin Street, Suite 104, Chapel Hill, NC 27514 |
| Director | Linwood C. Thornton, II | 1512 East Franklin Street, Suite 104, Chapel Hill, NC 27514 |

Signature Deborah J. Pollan Controller