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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Annual Report Online Filing

ARP

Company: ACT II RECLAIMED WOOD PRODUCTIONS, LLC

Company ID: 0828062 State of origin: Kentucky

Formation date: 5/1/2012 12:00:00 AM Date filed: 9/26/2013 10:08:54 AM

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Principal Office

840 STANFORD ROAD DANVILLE, KY 40422

Registered Agent Name/Address

CHARLOTTE HENSON 812 STANFORD ROAD DANVILLE, KY 40422

Members/Managers

Member Charlotte Henson 840 Stanford Rd., Danville, KY 40422 Member Phillip Pickthall 812 Stanford Rd., Danville, KY 40422

Signatures

Signature Charlotte Henson Partner