

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0034063

Trey Grayson  
Secretary of State  
Received and Filed

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Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** J. T. MATHIS AND SON LUMBER CO., INC.  
**Company ID:** 0034063  
**State of origin:** Kentucky  
**Formation date:** 12/19/1974 12:00:00 AM  
**Date filed:** 7/22/2010 10:21:44 AM  
**Fee:** \$15.00

**Principal Office**

R R 3  
CLINTON, KY 42031

**Registered Agent Name/Address**

J. T. MATHIS  
R. R. 3  
CLINTON, KY

**Current Officers**

|                |                        |                                    |
|----------------|------------------------|------------------------------------|
| President      | James Neil Mathis, Sr. | 4122 ST RTE 703 E CLINTON KY 42031 |
| Secretary      | Stella Mathis          | 4122 ST RTE 703 E CLINTON KY 42031 |
| Treasurer      | Stella Mathis          | 4122 ST RTE 703 E CLINTON KY 42031 |
| Vice President | Stella Mathis          | 4122 ST RTE 703 E CLINTON KY 42031 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Stella Mathis  |
| <b>Title</b>     | Vice-President |