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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0162963 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: FRANKFORT LUMBER COMPANY, INC.

Company ID: 0162963 State of origin: Kentucky

Formation date: 12/30/1981 12:00:00 AM Date filed: 5/26/2015 2:40:21 PM

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Principal Office

PO BOX 245

LAWRENCEBURG, KY 40342-0245

Registered Agent Name/Address

WILLIAM FRANK MCGRATH 529 SOUTH MAIN ST. LAWRENCEBURG, KY 40342

Current Officers

President William Frank McGrath Secretary Mary Ann McGrath Vice President Treasurer William Frank McGrath Mary Ann McGrath S29 S Main St, Lawrenceburg KY40342 1232 Fairway Dr, Lawrenceburg KY40342 1232 Fairway Dr, Lawrenceburg KY40342 529 S Main St, Lawrenceburg KY40342

Directors

Director WILLIAM Frand MCGRATH 1244 Fairway Dr, Lawrenceburg KY 40342
Director Mary Ann McGrath 529 S Main St, Lawrenceburg KY 40342
Director Mary Beth Shouse 1232 Fairway Dr, Lawrenceburg KY 40342

Signatures

SignatureMary Ann McGrathTitleSecretary/Treasurer