PARP

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

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ARP

Company: PREMIUM HARDWOODS, INC.

Company ID: 0297063 State of origin: Kentucky

Formation date: 2/21/1992 12:00:00 AM Date filed: 6/25/2014 11:05:46 AM

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Principal Office

288 PREMIUM DR SOUTH CARROLLTON, KY 42374

Registered Agent Name/Address

MICHAEL D. PERRY INDUSTRIAL DRIVE HIGHWAY 431, SOUTH CARROLLTON, KY 42374

Current Officers

President Michael D Perry 64 Perry Lane Bremen KY 42325
Secretary KEVIN D. PERRY PO Box 167 Bremen KY 42325
Treasurer KEVIN D. PERRY PO Box 167 Bremen KY 42325

Signatures

Signature April Covington
Title HR Manager