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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0297063 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/15/2015 12:16:26 PM Fee receipt: \$15.00

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: PREMIUM HARDWOODS, INC.

Company ID: 0297063 State of origin: Kentucky

Formation date: 2/21/1992 12:00:00 AM Date filed: 6/15/2015 12:16:26 PM

Fee: \$15.00

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 PO Box 400 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 Kevin Perry Title Secretary