PARM

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0336563 Elaine N. Walker Secretary of State Received and Filed

10/26/2011 11:36:50 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: PETTIT WOOD PRODUCTS, INC.

Company ID: 0336563 State of origin: Kentucky

Formation date: 9/30/1994 12:00:00 AM Date filed: 10/26/2011 11:36:50 AM

Fee: \$15.00

Principal Office

25 MCKINNEY CEMETERY RD MOREHEAD, KY 40351

Registered Agent Name/Address

KAREN R. PETTIT 25 MCKINNEY CEMETERY RD MOREHEAD, KY 40351

Current Officers

President	Tony B Pettit	25 McKinney Cemetery Road, Morehead, KY 40351
Secretary	Karen R Pettit	25 McKinney Cemetery Road, Morehead, KY 40351
Vice President	Blake T Pettit	25 McKinney Cemetery Road, Morehead, KY 40351
Vice President	Toby B Pettit	25 McKinney Cemetery Road, Morehead, KY 40351

Signatures

SignatureKaren R. PettitTitleSecretary