PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0417564 Trey Grayson Secretary of State Received and Filed

5/14/2009 1:38:39 PM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: LOUISVILLE VENEER CORPORATION, INC.

Company ID: 0417564
State of origin: Kentucky

Formation date: 6/17/1996 12:00:00 AM date filed: 5/14/2009 1:38:39 PM

Fee: \$15.00

Principal Office

621 PARK EAST BLVD. NEW ALBANY, IN 47150

Registered Agent Name/Address

SCHUYLER J. OLT 462 S. 4TH AVE 2000 MEIDINGER TOWER LOUISVILLE, KY 40202

Current Officers

President Giuseppe A. Quirici 621 Park East Blvd., New Albany, IN 47150 Secretary Schuyler J. Olt see above

Vice President Marc A. Quirici 621 Park East Blvd., New Albany, IN 47150

Directors

Director Richard E. Witt, jr. 621 Park East Blvd., New Albany, IN 47150

Signatures

Signature Sylvia Rehmel Title Accountant