

0074766

Elaine N. Walker

Secretary of State

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Commonwealth of Kentucky

Elaine N. Walker, Secretary of State

Elaine N. Walker
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: LOUISIANA-PACIFIC CORPORATION
Company ID: 0074766
State of origin: Delaware
Formation date: 6/9/1998 12:00:00 AM
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Principal Office

414 UNION STREET, SUITE 2000
NASHVILLE , TN 37219

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Michael E. Kinney	414 Union Street, Suite 2000, Nashville, TN 37219
Assistant Treasurer	S. Patrick McLafferty	805 S.W. Broadway, Portland, OR 97205
CEO	RICHARD W FROST	414 Union Street, Suite 2000, Nashville, TN 37219
CFO	Curtis M. Stevens	414 Union Street, Suite 2000, Nashville, TN 37219
Assistant Secretary	Becky A. Barckley	414 Union Street, Suite 2000, Nashville, TN 37219
Assistant Secretary	Douglas P. Anderson	13403 No. Government Way, Hayden Lake, ID 83835
Assistant Secretary	Christopher M. Keyes	414 Union Street, Suite 2000, Nashville, TN 37219
Assistant Secretary	Clarence C. Blanford	13403 No. Government Way, Hayden Lake, ID 83835
Assistant Secretary	Karen S. Austin	414 Union Street, Suite 2000, Nashville, TN 37219
Secretary	Mark A. Fuchs	414 Union Street, Suite 2000, Nashville, TN 37219
Treasurer	Mark G. Tobin	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	Brian E. Luoma	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	David M. Crowe	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	Michael J. Sims	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	William B. Southern	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	Cynthia Ann Harris	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	Neil Sherman	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	Michael W. Blosser	414 Union Street, Suite 2000, Nashville, TN 37219
Executive	Jeffrey N. Wagner	414 Union Street, Suite 2000, Nashville, TN 37219
Executive	Richard S. Olszewski	414 Union Street, Suite 2000, Nashville, TN 37219

Directors

Director	RICHARD W FROST	414 Union Street, Suite 2000, Nashville, TN 37219
Director	ARCHIE W DUNHAM	141 Radney Road, Houston, TX 77024
Director	E. Gary Cook	Building C, Suite 6, 4711 Highway 17 South, Orange Park, FL 32003
Director	Daniel K. Frierson	The Dixie Group, P.O. Box 25107, Chattanooga, TN 37422-5107
Director	Kurt M. Landgraf	Educational Testing Service, Rosedale Road, Princeton, NJ 08541

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Director	Dustan E. McCoy	Brunswick Corporation, 1 North Field Court, Lake Forest, IL 60045
Director	Colin D. Watson	Azure at Bonita Bay, #1402, 4931 Bonita Bay Blvd., Bonita Springs, FL 34134
Director	Lizanne C. Gottung	Kimberly-Clark Corporation, 1400 Holcomb Bridge Road, Roswell, GA 30076
Director	John W. Weaver	8241 Residence Court, Amelia Island, FL 32034

Signatures

**Signature
Title**

Mark A. Fuchs
Secretary

