

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0074766  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/30/2012 3:03:02 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>

Annual Report  
Online Filing

ARP

**Company:** LOUISIANA-PACIFIC CORPORATION  
**Company ID:** 0074766  
**State of origin:** Delaware  
**Formation date:** 6/9/1998 12:00:00 AM  
**Date filed:** 5/30/2012 3:03:02 PM  
**Fee:** \$15.00

**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                 | Curtis M. Stevens     | 414 Union Street, Suite 2000, Nashville, TN 37219 |
| CFO                 | Sallie B. Bailey      | 414 Union Street, Suite 2000, Nashville, TN 37219 |
| Assistant Secretary | Becky A. Barckley     | 414 Union Street, Suite 2000, Nashville, TN 37219 |
| Assistant Treasurer | Robert L. Hopkins     | 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 |
| 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 | Curtis M. Stevens  | 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   |
| Director | Dustan E. McCoy    | Brunswick Corporation, 1 North Field Court, Lake Forest, IL       |

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|----------|--------------------|-----------------------------------------------------------------------------------------|
| Director | Colin D. Watson    | 60045<br>Azure at Bonita Bay, #1402, 4931 Bonita Bay Blvd., Bonita<br>Springs, FL 34134 |
| Director | Lizanne C. Gottung | Kimberly-Clark Corporation, 1400 Holcomb Bridge Road, Roswell,<br>GA 30076              |
| Director | John W. Weaver     | 8241 Residence Court, Amelia Island, FL 32034                                           |

**Signatures**

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**Signature  
Title**

Mark A. Fuchs  
Secretary

