

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0074766  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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:** 6/20/2013 5:44:50 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 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**

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**Signature  
Title**

Mark A. Fuchs  
Secretary

