

0074766

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
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
Date filed: 6/8/2016 2:54:05 PM
Fee: \$15.00

Principal Office

414 UNION STREET, SUITE 2000
NASHVILLE , TN 37219

Registered Agent Name/Address

Corporation 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 | Neil Sherman | 414 Union Street, Suite 2000, Nashville, TN 37219 |
| Vice President | Michael W. Blosser | 414 Union Street, Suite 2000, Nashville, TN 37219 |
| Vice President | Timothy P. Hartnett | 414 Union Street, Suite 2000, Nashville, TN 37219 |
| Vice President | Donald Walker | 414 Union Street, Suite 2000, Nashville, TN 37219 |
| Vice President | Jason Ringblom | 414 Union Street, Suite 2000, Nashville, TN 37219 |
| Vice President | Craig Sichling | 414 Union Street, Suite 2000, Nashville, TN 37219 |
| Vice President | Greg Harrison | 414 Union Street, Suite 2000, Nashville, TN 37219 |

Directors

| | | |
|----------|--------------------|---|
| Director | Curtis M. Stevens | 414 Union Street, Suite 2000, Nashville, TN 37219 |
| Director | E. Gary Cook | 11111-70 San Jose Blvd. #304, Jacksonville, FL 32223 |
| Director | Daniel K. Frierson | The Dixie Group, P.O. Box 25107, Chattanooga, TN 37422-5107 |
| Director | Kurt M. Landgraf | 402 Owls Nest Road, Greenville, DE 19807 |
| Director | Dustan E. McCoy | Brunswick Corporation, 1 North Field Court, Lake Forest, IL 60045 |

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| | | |
|----------|--------------------|---|
| 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 |
| Director | Tracy A. Embree | 500 Jackson St., Mail Code 60904, Columbus, IN 47201 |

Signatures

Signature

Title

Mark A. Fuchs
Secretary

