

0074766

Alison Lundergan Grimes

KY Secretary of State

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# 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>

### 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:** 6/16/2017 11:00:21 AM  
**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	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	Kurt M. Landgraf	402 Owls Nest Road, Greenville, DE 19807
Director	Dustan E. McCoy	Brunswick Corporation, 1 North Field Court, Lake Forest, IL 60045
Director	Lizanne C. Gottung	Kimberly-Clark Corporation, 1400 Holcomb Bridge Road, Roswell, GA 30076

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**ARP**

Director  
Director

Tracy A. Embree  
Ozey K. Horton

500 Jackson St., Mail Code 60904, Columbus, IN 47201  
21 Legare Street, Charleston, SC 29401

Business size: Business type:	Large Lumber and Wood Products, Except Furniture
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**Signatures**

**Signature  
Title**

Mark A. Fuchs  
Secretary

