## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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:** 6/15/2018 4:15:20 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	S. Patrick McLafferty	805 S.W. Broadway, Portland, OR 97205
CEO	William B. Southern	414 Union Street, Suite 2000, Nashville, TN 37219
CFO	Sallie B. Bailey	414 Union Street, Suite 2000, Nashville, TN 37219
<b>Assistant Secretary</b>	Becky A. Barckley	414 Union Street, Suite 2000, Nashville, TN 37219
<b>Assistant Secretary</b>	Douglas P. Anderson	13403 No. Government Way, Hayden Lake, ID 83835
<b>Assistant Secretary</b>	Christopher M. Keyes	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	Michael J. Sims	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
Secretary	Timothy Mann Jr	414 Union Street, Suite 2000, Nashville, TN 37219
Treasurer	Michael E Kinney	414 Union Street, Suite 2000, Nashville, TN 37219
<b>Assistant Secretary</b>	Laura E Proctor	414 Union Street, Suite 2000, Nashville, TN 37219
<b>Assistant Secretary</b>	April Ingram	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, Sutie 2000, Nashville, TN 37219
Vice President	Greg Harrison	414 Union Street, Suite 2000, Nashville, TN 37219

#### **Directors**

Directors		
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
Director	Tracy A. Embree	500 Jackson St., Mail Code 60904, Columbus, IN 47201
Director	Ozey K. Horton	21 Legare Street, Charleston, SC 29401

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**ARP** 

Director William B Southern 414 Union Street, Suite 2000, Nashville, TN 37219

Business size: Large

Business type: Lumber and Wood Products, Except Furniture

**Signatures** 

Signature Title Timothy Mann, Jr. Secretary