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Michael G. Adams  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/16/2021 12:06:17 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

Authorized Rep	Liberty Berman	414 Union Street, Suite 2000, Nashville TN 37219
Chairman	William B. Southern	414 Union Street, Suite 2000, Nashville, TN 37219
CFO	Alan Haughie	414 Union Street, Suite 2000, Nashville, TN 37219
Assistant Secretary	Heather Somers	414 Union Street, Suite 2000, Nashville, TN 37219
Assistant Secretary	April Ingram	414 Union Street, Suite 2000, Nashville, TN 37219
Secretary	Nicole Daniel	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
Treasurer	Robert Hopkins	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	Jimmy Mason	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	Travis Turner	414 Union Street, Suite 2000, Nashville, TN 37219
Vice President	Derek Doyle	414 Union Street, Suite 2000, Nashville TN 37219
Vice President	Tony Hamil	414 Union Street, Suite 2000, Nashville TN 37219
Vice President	Robin Everhart	414 Union Street, Suite 2000, Nashville TN 37219

#### Directors

Director	Dustan E. McCoy	453 Hutchins Ridge Road, Bardstown, KY 40004
Director	Lizanne C. Gottung	325 East Paces Ferry Rd NE, Atlanta, GA 30305
Director	Tracy A. Embree	500 Jackson St., Mail Code 60904, Columbus, IN 47201
Director	Ozey K. Horton	21 Legare Street, Charleston, SC 29401
Director	William B Southern	414 Union Street, Suite 2000, Nashville, TN 37219
Director	Stephen E Macadam	1599 W. Paces Ferry Road NW, Atlanta, GA 30327
Director	F Nicholas Grasberger III	350 Poplar Church Road, Camp Hill, PA 17011

#### Signatures

**Commonwealth of Kentucky  
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**ARP**

**Signature  
Title**

Nicole Daniel  
Secretary

