PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: HEIRLOOM LUMBER COMPANY, INC

Company ID: 0571868 State of origin: Nevada

Formation date: 11/10/2003 12:00:00 AM Date filed: 3/31/2010 11:02:46 AM

Fee: \$15.00

Principal Office

147 E. THIRD STREET LEXINGTON, KY 40508

Registered Agent Name/Address

GREGORY H MARTELLI 599 CALLOWAY WHITE ROAD WINCHESTER, KY 40391

Current Officers

President GREGORY H MARTELLI 147 East Third Street Ste 250, Lexington, KY 40508

Signatures

Signature Gregory H. Martelli

Title President