Commonwealth of Kentucky Michael G. Adams, Secretary of St

1158069 Michael G. Adams **KY Secretary of State** Received and Filed 6/27/2023 10:52:57 AM

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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 For the Year 2023

ARP

Company: New River Hardwoods, Inc.

Company ID: 1158069 State of origin: Delaware

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Fee: \$15.00

Principal Office 263 White Oak Dr Beckley, WV 25801

Registered Agent Name/Address

CT Corporation System 306 W Main St Ste 512 Frankfort, KY 40601

Current Officers

President DAVID BAILEY 263 WHITE OAK DR, BECKLEY, WV 25801 Secretary ANTHONY SUMMEROW 263 WHITE OAK DR, BECKLEY, WV 25801

Directors

263 WHITE OAK DR, BECKLEY, WV 25801 J MICHAEL JARRELL Director Director CLAIRE JARRELL 263 WHITE OAK DR, BECKLEY, WV 25801 Director H WAYNE LAW 263 WHITE OAK DR, BECKLEY, WV 25801

Signatures

Signature AMBER BENNETT

Title AUTHORIZED REPRESENTATIVE