

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1158069
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: New River Hardwoods, Inc.
Company ID: 1158069
State of origin: Delaware
Formation date: 7/7/2021 12:00:00 AM
Date filed: 2/2/2024 2:39:01 PM
Fee: \$15.00

Principal Office

263 White Oak Dr
Beckley, WV 25801

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|-------------------------------------|
| President | DAVID BAILEY | 263 WHITE OAK DR, BECKLEY, WV 25801 |
| Vice President | TYLER KING | 263 WHITE OAK DR, BECKLEY, WV 25801 |
| Officer | ANTHONY SUMMEROW | 263 WHITE OAK DR, BECKLEY, WV 25801 |
| Officer | H WAYNE LAW | 263 WHITE OAK DR, BECKLEY, WV 25801 |

Directors

| | | |
|----------|------------------|-------------------------------------|
| Director | DAVID BAILEY | 263 WHITE OAK DR, BECKLEY, WV 25801 |
| Director | ANTHONY SUMMEROW | 263 WHITE OAK DR, BECKLEY, WV 25801 |
| Director | H WAYNE LAW | 263 WHITE OAK DR, BECKLEY, WV 25801 |

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|----------------|--|
| County: | Bell |
| Business size: | Small |
| Business type: | Lumber and Wood Products, except Furniture |

Signatures

| | |
|------------------|---------------------------|
| Signature | AMBER BENNETT |
| Title | AUTHORIZED REPRESENTATIVE |