PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0037372 Trey Grayson Secretary of State Received and Field

8/31/2009 9:37:14 AM Fee receipt: \$15.00

Trey Grayson 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: NEAL LUMBER COMPANY, INC.

Company ID: 0037372 State of origin: Kentucky

Formation date: 6/27/1974 12:00:00 AM Date filed: 8/31/2009 9:37:14 AM

Fee: \$15.00

Principal Office

1098 S. HIGHWAY 127 ALBANY, KY 42602

Registered Agent Name/Address

WELBY NEAL 1098 S. HIGHWAY 127 ALBANY, KY 42602

Current Officers

President	Welby L Neal	1098 S HIGHWAY 127 ALBANY KY 42602
Secretary	Lee Neal	1098 S HIGHWAY 127 ALBANY KY 42602
Treasurer	Lee Neal	1098 S HIGHWAY 127 ALBANY KY 42602
Vice President	Denton Neal	1098 S HIGHWAY 127 ALBANY KY 42602

Directors

Director	Welby L Neal	1098 S HIGHWAY 127 ALBANY KY 42602
Director	Denton Neal	1098 S HIGHWAY 127 ALBANY KY 42602
Director	Lee Neal	1098 S HIGHWAY 127 ALBANY KY 42602

Signatures

Signature Welby L. Neal Title President