Kentucky Secretary of State Annual Report

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Company OUTDOOR LUMBER, INC.

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Principal Office

Registered Agent

70 WEST RACETRACK ROAD P. O. Box 1355 SOMERSET, KY 42503 LOWELL MERRICK 70 WEST RACETRACK ROAD SOMERSET, KY 42503

Officers

President Stephen D Merrick P. O. Box 1355, Somerset, KY 42502 Secretary Timothy V Bullock P.O. Box 1355, Somerset, KY 42502

Directors

Director Stephen D. Merrick P. O. Box 1355, Somerset, KY 42502 Director Timothy V. Bullock P. O. Box 1355, Somerset, KY 42502

Signatures

Signature Timothy V. Bullock

Title Secretary