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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: FOUR STATES VENEER, INC.

Company ID: 0330473 State of origin: Kentucky

Formation date: 5/11/1994 12:00:00 AM Date filed: 6/27/2014 11:54:24 AM

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Principal Office

1421 OLD GALLATIN ROAD SCOTTSVILLE, KY 42164

Registered Agent Name/Address

MACKIE SHELTON 1421 OLD GALLATIN ROAD SCOTTSVILLE, KY 42164

Current Officers

President Mackie Shelton 1421 Old Gallatin Rd, Scottsville, KY 42164 Secretary Joyce Shelton 1421 Old Gallatin Rd, Scottsville, KY 42164

Signatures

Signature Joyce Shelton Title Secretary