Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: KENDOR WOOD, INC.

Company ID: 0576073 State of origin: Kentucky

Formation date: 1/9/2004 12:00:00 AM Date filed: 6/2/2011 12:27:27 PM

Fee: \$15.00

Principal Office

80 LOCUST DRIVE MAYFIELD, KY 42071

Registered Agent Name/Address

DANIEL M. UPTON, JR. 80 LOCUST DRIVE MAYFIELD, KY 42071

Current Officers

President Daniel M. Upton, Jr. 80 LOCUST DRIVE,MAYFIELD,KY 42071
Secretary Cheryl Holt 80 LOCUST DRIVE,MAYFIELD,KY 42071
Vice President Jeff Holt 80 LOCUST DRIVE,MAYFIELD,KY 42071

Directors

Director Cheryl Holt 80 LOCUST DRIVE,MAYFIELD,KY 42071
Director Jeff Holt 80 LOCUST DRIVE,MAYFIELD,KY 42071
Director Daniel M. Upton, Jr. 80 LOCUST DRIVE,MAYFIELD,KY 42071

Signatures

Signature Jeff Holt Vice-President