PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0060476 Trey Grayson Secretary of State Received and Filed 3/8/2010 3:45:44 PM

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: COMPLETE LUMBER, INC.

Company ID: 0060476 State of origin: Indiana

Formation date: 4/26/1966 12:00:00 AM Date filed: 3/8/2010 3:45:44 PM

Fee: \$15.00

Principal Office

5625 OLD BOONVILLE HIGHWAY P. O. BOX 5385 EVANSVILLE, IN 47716

Registered Agent Name/Address

JAMES N. MUTH COMPLETE LUMBER, INC. 883 HIGHWAY 41 SOUTH P O BOX 677 HENDERSON, KY 42420

Current Officers

President Peggy J Muth P.O. BOX 677 HENDERSON, KY 42420 Vice President James N Muth P.O. BOX 677 HENDERSON, KY 42420

Signatures

Signature James N. Muth Title VP