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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0576976 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/24/2013 9:49:25 AM Fee receipt: \$15.00

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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CORNERSTONE SPECIALTY WOOD PRODUCTS, LLC

Company ID: 0576976 State of origin: Kentucky

Formation date: 1/22/2004 12:00:00 AM Date filed: 6/24/2013 9:49:25 AM

Fee: \$15.00

Principal Office

2600 GRASSLAND DRIVE LOUISVILLE, KY 40299-2591

Registered Agent Name/Address

DEBRA L. CROWE 2600 GRASSLAND DRIVE

LOUISVILLE, KY 40299

Members/Managers

ManagerPaul T Neumann2600 Grassland Drive Louisville, KY 40299ManagerGreg E Doppler10179 Wayne Ave, Cincinnati, OH 45215ManagerDebra L Crowe2600 Grassland Drive, Louisville, KY 40299ManagerTerrol R Newhouse2600 Grassland Drive, Louisville, KY 40299

Signatures

SignatureDebra L CroweTitleSecretary/Treasurer