

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0028577  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2014 10:51:09 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>

Annual Report  
Online Filing

ARP

**Company:** KENTUCKY TIE AND LUMBER COMPANY  
**Company ID:** 0028577  
**State of origin:** Kentucky  
**Formation date:** 2/13/1958 12:00:00 AM  
**Date filed:** 6/24/2014 10:51:09 AM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 414  
COLUMBIA, KY 42728

**Registered Agent Name/Address**

WILLIAM H. STEELE, JR.  
HWY 80 E.  
COLUMBIA, KY 42728

**Current Officers**

|                |                       |                               |
|----------------|-----------------------|-------------------------------|
| President      | William H Steele, Jr. | PO BOX 414 COLUMBIA KY. 42728 |
| Vice President | Sharon B. Steele      | PO BOX 414 COLUMBIA KY. 42728 |

**Directors**

|          |                        |                               |
|----------|------------------------|-------------------------------|
| Director | William H. Steele, Jr. | PO Box 414 Columbia, KY 42728 |
| Director | Sharon B. Steele       | PO Box 414 Columbia, KY 42728 |
| Director | Hunter Durham          | PO Box 100 Columbia, KY 42728 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Sharon B. Steele |
| <b>Title</b>     | Vice President   |