PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0291579 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: E & E HARDWOOD, INC.

Company ID: 0291579 State of origin: Kentucky

Formation date: 10/4/1991 12:00:00 AM Date filed: 11/2/2009 6:58:05 AM

Fee: \$15.00

Principal Office

P O BOX 27

STONEY FORK, KY 40988

Registered Agent Name/Address

STEPHEN C. CAWOOD 108 1/2 KENTUCKY AVE PINEVILLE, KY 40977

Current Officers

President Paul C Elliott P O BOX 27,STONEY FORK,KY 40988
Treasurer Shannon H Elliott P O BOX 27,STONEY FORK,KY 40988
Vice President Jane E Elliott P O BOX 27,STONEY FORK,KY 40988

Signatures

Signature Shannon Elliott
Title Treasurer