

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0023187

Trey Grayson  
Secretary of State  
Received and Filed

4/21/2010 3:48:36 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:** HILL-MOTLEY LUMBER COMPANY, INC.  
**Company ID:** 0023187  
**State of origin:** Kentucky  
**Formation date:** 6/30/1961 12:00:00 AM  
**Date filed:** 4/21/2010 3:48:36 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 779  
BOWLING GREEN, KY 42102

**Registered Agent Name/Address**

SCOTT P HAMILTON  
121 W. MAIN ST.  
P. O. BOX 779  
BOWLING GREEN, KY 42101

**Current Officers**

|                |                      |                                     |
|----------------|----------------------|-------------------------------------|
| President      | SCOTT P HAMILTON     | P.O. BOX 779,BOWLING GREEN,KY 42102 |
| Secretary      | WILLIAM H MASON      | P.O. BOX 779,BOWLING GREEN,KY 42102 |
| Vice President | Stanley B Mcreynolds | P.O. BOX 779,BOWLING GREEN,KY 42102 |

**Directors**

|          |                      |                                     |
|----------|----------------------|-------------------------------------|
| Director | SCOTT P HAMILTON     | P.O. BOX 779,BOWLING GREEN,KY 42102 |
| Director | STANLEY B MCREYNOLDS | P.O. BOX 779,BOWLING GREEN,KY 42102 |
| Director | WILLIAM H MASON      | P.O. BOX 779,BOWLING GREEN,KY 42102 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | L. Denise Howard |
| <b>Title</b>     | Controller       |