

Kentucky Secretary of State Annual Report

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Company	FOREST PRODUCTS HOLDINGS, L.L.C.
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Principal Office

1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	ZAID F. ALSIKAFI	THREE FIRST NATIONAL PLAZASUITE 3800CHICAGO, IL 60602
Manager	CHRISTOPHER J. MCGOWAN	THREE FIRST NATIONAL PLAZASUITE 3800CHICAGO, IL 60602
Manager	SAMUEL M. MENCOFF	THREE FIRST NATIONAL PLAZASUITE 3800CHICAGO, IL 60602
Manager	THOMAS S. SOULELES	THREE FIRST NATIONAL PLAZASUITE 3800CHICAGO, IL 60602
Manager	W. THOMAS STEPHENS	1111 W. JEFFERSON STREETBOISE, ID 83728

Signatures

Signature	Bernadette Madarieta
Title	VP, Controller & Tax