Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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ARP

Company: INDEPENDENT STAVE COMPANY, INC.

Company ID: 0534394
State of origin: Missouri

Formation date: 4/4/2002 12:00:00 AM Date filed: 4/4/2012 10:05:54 AM

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Principal Office

1078 SOUTH JEFFERSON LEBANON, MO 65536

Registered Agent Name/Address

JOSEPH H. MATTINGLY III 104 W. MAIN STREET P.O. BOX 678 LEBANON, KY 40033

Current Officers

President	Brad Boswell	1078 SOUTH JEFFERSON, LEBANON, MO 65536
Secretary	David Waugh	1078 SOUTH JEFFERSON, LEBANON, MO 65536
Vice President	Joe Boswell	1078 SOUTH JEFFERSON, LEBANON, MO 65536
Vice President	Amie Boswell Dewane	1078 SOUTH JEFFERSON, LEBANON, MO 65536

Directors

Director	James Bradley Boswell	2600 Vail Drive, Columbia, Mo 65201
Director	Tim Sexton	470 Settlers Trail, Marshfield, Mo 65804
Director	Clint Evans	4016 East Linwood, Springfield, Mo 65804
Director	Mike Nagy	4258 E. Latoka Ct., Springfield, MO 65809-2901
Director	Ed Larmie	106 Dene Drive, Columbia, MO 65201
Director	Robbie McKenzie	207 Becca Drive, Rolla, MO 65401

Signatures

Signature David Waugh
Title Secretary