

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0414699

Trey Grayson
Secretary of State
Received and Filed

5/19/2009 10:59:41 AM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: KIGHT LUMBER CO., INC.
Company ID: 0414699
State of origin: Indiana
Formation date: 4/11/1996 12:00:00 AM
date filed: 5/19/2009 10:59:41 AM
Fee: \$15.00

Principal Office

5521 BOONVILLE HWY.
EVANSVILLE, IN 47715

Registered Agent Name/Address

WILLIAM R. DEXTER
100 ST. ANN BLDG.
OWENSBORO, KY 42303

Current Officers

President	NEIL SACKETT	601 Tallmadge Road Kent, OH 44240
Secretary	Judith L Lee	601 Tallmadge Road, Kent, OH 44240
Vice President	JEFFREY S DONLEY	601 Tallmadge Road Kent, OH 44240

Directors

Director	Neil C Sackett	601 Tallmadge Road, Kent, OH 44240
Director	Jeffrey S Donley	601 Tallmadge Road, Kent, OH 44240
Director	Rolland E Haring	601 Tallmadge Road, Kent, OH 44240
Director	Marvin B Sackett	122 Renwick Lane, Mooresville, NC 28115

Signatures

Signature	Judy Lee
Title	Corporate Secretary