

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0414699**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/7/2012 2:21:00 PM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** KIGHT LUMBER CO., INC.  
**Company ID:** 0414699  
**State of origin:** Indiana  
**Formation date:** 4/11/1996 12:00:00 AM  
**Date filed:** 2/7/2012 2:21:00 PM  
**Fee:** \$15.00

**Principal Office**

601 TALLMADGE ROAD  
KENT, OH 44240

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**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

**Signatures**

<b>Signature</b>	Judy Lee
<b>Title</b>	Corporate Secretary