

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0414699
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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

Signature	Judy Lee
Title	Corporate Secretary