

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0414699
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/22/2014 10:14:38 AM
Fee receipt: \$15.00

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: 1/22/2014 10:14:38 AM
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

| | | |
|-----------|------------------|------------------------------------|
| CEO | Neil C Sackett | 601 Tallmadge Road, Kent, OH 44240 |
| President | Jeffrey S Donley | 601 Tallmadge Road, Kent, OH 44240 |
| Secretary | Judith L Lee | 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 | Jeffrey L Seder | 601 Tallmadge Road, Kent, OH 44240 |

Signatures

| | |
|------------------|---------------------|
| Signature | Judy Lee |
| Title | Corporate Secretary |