PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: FREDERICK & MAY LUMBER CO.

Company ID: 0018806 State of origin: Kentucky

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Principal Office

919 PRESTONSBURG ST. P. O. BOX 218 WEST LIBERTY, KY 414721227

Registered Agent Name/Address

JAMES G. FREDERICK 919 PRESTONSBURG ST. WEST LIBERTY, KY

Current Officers

President James G Frederick PO BOX 429 WEST LIBERTY, KY 41472
Secretary D. JOLEEN FREDERICK PO BOX 429 WEST LIBERTY, KY 41472
Vice President J Coleen Frederick Kegley PO BOX 429 WEST LIBERTY, KY 41472

Treasurer J COLEEN FREDERICK KEGLEY PO BOX 429 WEST LIBERTY, KY 41472

Signatures

Signature JAMES G. FREDRICK

Title PRESIDENT