Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Articles of Incorporation

PAI

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Cherry Ridge Wood Products, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

177 ALONZO STEVENS LANE, SOMERSET, KY 42501

and the name of the initial registered agent at that address is JOHN A MARCUM

Article III: The mailing address of the company's initial principal office is

177 ALONZO STEVENS LANE, SOMERSET, KY 42501

Article IV: The name and mailing address of each incorporator is

JOHN A MARCUM 177 ALONZO STEVENS LANE, SOMERSET, Kentucky 42501

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Monday, November 15, 2010

Name of Incorporator: **JOHN A MARCUM**Signature of individual signing on behalf of Incorporator: **JOHN A MARCUM**

I, **JOHN A MARCUM**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

JOHN A MARCUM