LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0596313 Elaine N. Walker Secretary of State Received and Filed

2/20/2011 1:04:32 PM Fee receipt: \$15.00

Elaine N. Walker 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: BOONE FOREST PRODUCTS, LLC

Company ID: 0596313 State of origin: Kentucky

Formation date: 10/4/2004 12:00:00 AM Date filed: 2/20/2011 1:04:32 PM

Fee: \$15.00

Principal Office

P. O. BOX 469

MANCHESTER, KY 40962

Registered Agent Name/Address

MELANIE KAY FIELDS HENSLEY, ATTORNEY 3500 CABIN CREEK ROAD LONDON, KY 40741

Members/Managers

MemberClyde G PhillipsPO Box 469 Manchester KY 40962MemberJames Russell CorumPO Box 469 Manchester KY 40962MemberMark G PhillipsPO Box 469 Manchester KY 40962MemberKimberly A WalkerPO Box 469 Manchester KY 40962

Signatures

Signature Kimberly Anne Walker Title Chief Financial Officer