LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0596313 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/30/2012 9:14:54 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: BOONE FOREST PRODUCTS, LLC

Company ID: 0596313
State of origin: Kentucky

Formation date: 10/4/2004 12:00:00 AM Date filed: 6/30/2012 9:14:54 AM

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