LARP

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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ARP

Company: CROSSVILLE HARDWOODS, LLC

Company ID: 0687427 State of origin: Kentucky

Formation date: 3/10/2008 12:00:00 AM Date filed: 8/20/2009 2:48:00 PM

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Principal Office

P.O. BOX 1355 SOMERSET, KY 42502

Registered Agent Name/Address

W. BRADFORD BOONE 250 WEST MAIN STREET SUITE 2300 LEXINGTON, KY 40507

Members/Managers

Member	Stephen D Merrick	P.O. Box 1355, Somerset, KY 42502
Member	Timothy V Bullock	P.O. Box 1355, Somerset, KY 42502
Member	George L Crawford	P.O. Box 1355, Somerset, KY 42502
Member	Lowell W Merrick	P.O. Box 1355, Somerset, KY 42502
Member	Odell Merrick	P.O. Box 1355, Somerset, KY 42502

Signatures

Signature Timothy V. Bullock
Title Controller