PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0704795 Trey Grayson Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: NATIONAL INDUSTRIAL LUMBER COMPANY

Company ID: 0704795 State of origin: Pennsylvania

Formation date: 5/8/2008 12:00:00 AM Date filed: 6/30/2010 11:55:07 AM

Fee: \$15.00

Principal Office

1 CHICAGO AVENUE ELIZABETH, PA 15037

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	MICHAEL W. HOAG	489 Rosemont Rd. North Jackson, OH 44451
Vice President	THOMAS D. HOAG	1 Chicago Ave. Elizabeth, PA 15037
Vice President	RICHARD D. HOAG	1 Chicago Ave. Elizabeth, PA 15037

Directors

Director	MICHAEL W. HOAG	489 Rosemont Rd. North Jackson, OH 44451
Director	THOMAS D. HOAG	1 Chicago Ave. Elizabeth, PA 15037
Director	RICHARD D. HOAG	1 Chicago Ave. Elizabeth, PA 15037
Director	WILLIAM R. HOAG	1 Chicago Ave. Elizabeth, PA 15037

Signatures

Signature	Michael W. Hoag
Title	Chief Executive Officer