

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0704795  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/20/2011 12:04:29 PM  
Fee receipt: \$15.00

PARP

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:** NATIONAL INDUSTRIAL LUMBER COMPANY  
**Company ID:** 0704795  
**State of origin:** Pennsylvania  
**Formation date:** 5/8/2008 12:00:00 AM  
**Date filed:** 6/20/2011 12:04:29 PM  
**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

**Signatures**

<b>Signature</b>	Dick Hart
<b>Title</b>	Controller