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AMD

Alison Lundergan Grimes
Kentucky Secretary of State
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AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
LOUISVILLE LUMBER & MILLWORK COMPANY

The undersigned corporation hereby amends its Articles of Incorporation filed previously in the Office of the Kentucky Secretary of State, and as amended previously on several occasions, as now allowed by Chapter 271B of the Kentucky Revised Statutes.

1. The name of the corporation is **LOUISVILLE LUMBER & MILLWORK COMPANY**.
2. The Articles of Incorporation are to be amended as follows:

ARTICLE I

The name of the corporation shall be **LLMC ENTERPRISES, INC.**

3. This amendment was adopted by the unanimous vote of the corporation's directors on April 30, 2013, and was subsequently submitted for vote by the corporation's common shareholders on May 13, 2013.

4. This amendment was unanimously approved on May 13, 2013 by 100% of the holders of the 5,520 outstanding common shares of stock of the corporation (all of whom appeared in person), at a specific meeting called to approve, among other things, this specific amendment, pursuant to the provisions of KRS 271B.10-060.

IN TESTIMONY WHEREOF, witness the signature of the President of Louisville Lumber & Millwork Company.

LOUISVILLE LUMBER & MILLWORK COMPANY

By: H. Edward Brewer
H. Edward Brewer, President

This instrument prepared by:

BOROWITZ & GOLDSMITH, PLC

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