

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

NORTH AMERICAN TIE & TIMBER LLC

which is organized in the state of Nevada, and for that purpose submits the following statements:

1. Address of current principal office

6406B NORTH SANTA FE
OKLAHOMA CITY, OK 73116

2. Principal office is hereby changed to:

6 NE 63rd St, Suite 350
Oklahoma City
Oklahoma City, OK 73105

3. Signature of officer or chairman of the board

Julie Moler, CFO

Signature and Title

Type or print name and title

6/1/2020 9:03 AM

Date