

**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  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**WAYNE LUMBER COMPANY INCORPORATED**

and for that purpose submits the following statements:

**1. Address of current principal office**

BOX 576  
MONTICELLO, KY 42633

**2. Principal office is hereby changed to:**

6011 Passionflower Drive  
Prospect, KY 40059

**3. Authorized Signature of Entity**

*Robin Richardson Cady, President*

Signature and Title

Robin Richardson Cady, President

Type or print name and title

4/3/2024

Date