

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0827106
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/28/2014 6:07:35 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

BG Timber Limited Liability Company

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

1. Address of current principal office

4949 summer shade rd
summer shade, KY 42166

2. Principal office is hereby changed to:

1462 sugar grove road
tompkinsville, KY 42167

3. Signature of officer or chairman of the board

lyndon d. gearlds, chief operating manager

Signature and Title

Type or print name and title

1/28/2014 6:07 PM

Date