

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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**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

**CHAMPION WOOD PRODUCTS, INC.**

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

**1. Address of current principal office**

539 CHAMPION RD  
JEFFERSONVILLE, IN 47130

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

840 S. PENN AVENUE  
SELLERSBURG, IN 47172

**3. Signature of officer or chairman of the board**

ANDREW B. THURSTONE, PRESIDENT

Signature and Title

Type or print name and title

6/3/2011 10:09 AM

Date