

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

WAYNE DRY KILNS INC.

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

1. Address of current principal office

P. O. BOX 576
193 WAYNE LUMBER DRIVE
MONTICELLO, KY 42633

2. Principal office is hereby changed to:

220 AUCTION ST.
193 WAYNE LUMBER DRIVE
MONTICELLO, KY 42633

3. Signature of officer or chairman of the board

WALLACE MURRAY, PRESIDENT

Signature and Title

Type or print name and title

6/8/2021 10:13 AM

Date