

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0267615  
Michael G. Adams  
KY Secretary of State  
Received and Filed

3/12/2024 3:17:32 PM

Fee receipt: \$10.00

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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 DRY KILNS INC.

and for that purpose submits the following statements:

1. Address of current principal office

220 AUCTION ST.  
MONTICELLO, KY 42633

2. Principal office is hereby changed to:

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

3. Authorized Signature of Entity

Wallace Murray, President

Signature and Title

Wallace Murray, President

Type or print name and title

3/12/2024

Date