Commonwealth of Kentucky Trey Grayson, Secretary of State

0712015 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ROCK CREEK TIMBERWORKS LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|--|
| 4695 US HWY 60 EAST MARION, KY 42064 | 9042 Blandville Road West Paducah, KY 42086 |
| in a train, it is is a | Wood addoding KT 12000 |
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| | (4) |
| 3. Signature of officer or chairman of the board | |
| | |
| Martin B. Steve, Manager Signature and Title | |
| | |
| Type or print name and title | 1200 2 / N |
| 9/16/2010 3:14 PM | 15 1/5 N |
| | OFD WE FALLS |