

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**HARDYMON LUMBER, 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 628  
MAYSVILLE, KY 410561309

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

343 east second street  
MAYSVILLE, KY 410561309

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

TERRY LEE TEEGARDEN, PRESIDENT

Signature and Title

Type or print name and title

4/15/2015 10:04 AM

Date