0735720 Elaine N. Walker

Secretary of State
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Elaine N. Walker 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

Commonwealth of Kentucky

Elaine N. Walker, Secretary of Sta

Hoskins Lumber Company, 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: |
|--|---|
| 812 Tuttle Road | 718 18th Street |
| London, KY 40744 | Corbin, KY 40701 |
| | |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| William H. Hoskins, Managing Member | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 7/7/2011 12:38 PM | WE TO AN SO |
| Date | |