

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0331725
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/14/2017 9:17:48 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

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

COOK LUMBER CO. INC.

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

1. Address of current principal office

1101 SOUTH STATE HWY 7
GRAYSON, KY 41143

2. Principal office is hereby changed to:

P O BOX 265
GRAYSON, KY 41143

3. Signature of officer or chairman of the board

JOHNNY COOK, PRESIDENT

Signature and Title

Type or print name and title

3/14/2017 9:17 AM

Date