

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0331725
Michael G. Adams
KY Secretary of State
Received and Filed

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10/31/2023 10:40:19 AM
Fee receipt: \$10.00

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

COOK LUMBER CO. INC.

and for that purpose submits the following statements:

1. Address of current principal office

P O BOX 265
GRAYSON, KY 41143

2. Principal office is hereby changed to:

106 EASTHAM ST
VANCEBURG, KY 41179

3. Authorized Signature of Entity

JOHNNY COOK, PRESIDENT

Signature and Title

JOHNNY COOK, PRESIDENT

Type or print name and title

10/31/2023 10:40 AM

Date