

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

**TIMBERLAND PROPERTIES, INC.**

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

**1. Address of current principal office**

408 CEDAR RIDGE DR.  
LONDON, KY 40744

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

P. O. Box 1534  
LONDON, KY 40743

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

Charles Elza, President

Signature and Title

Type or print name and title

2/6/2012 3:42 PM

Date