

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

J & J LUMBER, LLC

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

1. Address of current principal office

16875 LEITCHFIELD ROAD
BIG CLIFTY, KY 42712

2. Principal office is hereby changed to:

193 HAWKINS LANE
EASTVIEW, KY 42732

3. Signature of officer or chairman of the board

ANTHONY J GRAY, PRESIDENT

Signature and Title

Type or print name and title

2/20/2009 1:19 PM

Date