

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

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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

DUNAWAY TIMBER COMPANY

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

1. Address of current principal office

S.M. DUNAWAY
FORDSVILLE, KY 42343

2. Principal office is hereby changed to:

DUNAWAY TIMBER COMPANY
214 EASTON ROAD
P. O. BOX 157
FORDSVILLE, KY 42343

3. Signature of officer or chairman of the board

HENRY CHRIST, PRESIDENT

Signature and Title

Type or print name and title

5/17/2011 12:33 PM

Date