Commonwealth of Kentucky Michael G. Adams, Secretary of St

0274545 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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

PPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

SPEAKS TIMBER CO., INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

1160 BARR GREENWELL RD PAYNEVILLE, KY 40157

3. Authorized Signature of Entity

7 FLINT RUN LN

HARDINSBURG, KY 40143

James Speaks, President

Signature and Title

James Speaks, President

Type or print name and title

5/16/2022 6:55 PM

Date