

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1127549  
Michael G. Adams  
KY Secretary of State  
Received and Filed

L906

11/18/2022 7:12:16 AM  
Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**KELLY BROS. LUMBER CO., LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

810 Wright's Summit Parkway  
Fort Wright, KY 41011

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

3502 Latonia Avenue  
Covington, KY 41015

**3. Authorized Signature of Entity**

*Gregory S. Magarian Attorney at Law*

Signature and Title

Gregory S. Magarian Attorney at Law

Type or print name and title

11/18/2022 7:12 AM

Date