

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

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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

WEST FRASER FOREST PRODUCTS INC.

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

1. Address of current principal office

1900 EXETER RD
SUITE 105
GERMANTOWN, TN 38138

2. Principal office is hereby changed to:

1 Toronto Street, Suite 600
Toronto, ON M5C 2W4

3. Signature of officer or chairman of the board

Jessica Molloy, poa

Signature and Title

Type or print name and title

6/28/2021 9:28 AM

Date