

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ANDERSON-TULLY LUMBER COMPANY

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

1. Address of current principal office

775 RIDGELAKE BLVD
#105
MEMPHIS, TN 38120

2. Principal office is hereby changed to:

1725 N WASHINGTON STREET
VICKSBURG, MS 39183

3. Signature of officer or chairman of the board

RICHARD WILKERSON, PRESIDENT

Signature and Title

Type or print name and title

4/14/2015 10:27 AM

Date