

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0034063  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/25/2017 11:21:13 AM  
Fee receipt: \$10.00

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

**J. T. MATHIS AND SON LUMBER CO., INC.**

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

**1. Address of current principal office**

R R 3  
CLINTON, KY 42031

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

4122 State Route 703 E  
CLINTON, KY 42031

**3. Signature of officer or chairman of the board**

Stella Mathis, President

Signature and Title

Type or print name and title

4/25/2017 11:21 AM

Date