

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

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Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

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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

**COLE LUMBER COMPANY, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1035 DIVISION ST.  
PADUCAH, KY 42001

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

720 EAST MAIN ST.  
SCOTTSVILLE, KY 42164

**3. Authorized Signature of Entity**

*Ronald C. Goode, CEO*

Signature and Title

Ronald C. Goode, CEO

Type or print name and title

1/11/2024 10:23 AM

Date