Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0967467 Michael G. Adams Received and Filed

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Michael G. Adams 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

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

GRAF WOOD PRODUCTS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

7071 HOLLY BRANCH VANCEBURG, KY 41179 7071 HOLLY BRANCH PO Box 555 VANCEBURG, KY 41179

3. Authorized Signature of Entity

Jason Dale Crawford, Controlller

Signature and Title

Jason Dale Crawford, Controlller

Type or print name and title

2/25/2025

Date