

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0571868
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2016 11:00:16 AM
Fee receipt: \$10.00

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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

HEIRLOOM LUMBER COMPANY, INC

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

1. Address of current principal office

147 E. THIRD STREET
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

599 Calloway White Road
Winchester, KY 40391

3. Signature of officer or chairman of the board

Gregory H. Martelli, sole officer

Signature and Title

Type or print name and title

6/28/2016 11:00 AM

Date