

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

UFP Moultrie, LLC

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

1. Address of current principal office

560 Industrial Dr
Moultrie, GA 31788

2. Principal office is hereby changed to:

PO Box 3068, 560 Industrial Dr.
Moultrie, GA 31776-3068

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/18/2020 8:01 PM

Date