

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

MOUNTAIN TIMBER RESOURCES, LLC

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

1. Address of current principal office

PO BOX 657
WILLIAMSBURG, KY 40769

2. Principal office is hereby changed to:

8104 LOT MUD CK. RD.
WILLIAMSBURG, KY 40769

3. Signature of officer or chairman of the board

BOBBY B. ANDERSON, ADM. MGR.

Signature and Title

Type or print name and title

5/5/2011 10:09 AM

Date