Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

5/18/2018 5:13 PM

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PISGAH LUMBER COMPANY, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| P.O. BOX 147 MONTICELLO, KY 42633 | P.O. BOX 147 245 Christian Mill Road MONTICELLO, KY 42633 |
| | |
| 3. Signature of officer or chairman of the board | |
| Hilda Correll-Richardson, Vice-President Signature and Title | |
| Type or print name and title | |