

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L906  
0853375  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2014 12:41:15 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

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

**CAVELAND WOOD PRODUCTS, LLC**

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

**1. Address of current principal office**

2310 OLD RAILROAD LANE  
GUTHRIE, KY 42234

**2. Principal office is hereby changed to:**

9376 Happy Valley Road  
Cave City, KY 42127

**3. Signature of officer or chairman of the board**

Ronnie Meredith, Member

Signature and Title

Type or print name and title

6/20/2014 12:41 PM

Date