

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/15/2013 11:29:14 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

Emerald City Lumber Ltd. Co.

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

1. Address of current principal office

921 Beasley Street STE 210
Lexington, KY 40509

2. Principal office is hereby changed to:

38 Mentelle Park
Lexington, KY 40502

3. Signature of officer or chairman of the board

Megan Campbell Smith, Managing Member

Signature and Title

Type or print name and title

12/15/2013 11:29 PM

Date