

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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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

Torrent Wood Products, Inc.

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

1. Address of current principal office

972 Old US 68
Campbellsville, KY 42718

2. Principal office is hereby changed to:

900 Bridlewood Park
Campbellsville, KY 42718

3. Signature of officer or chairman of the board

Eugene M Stapp, President

Signature and Title

Type or print name and title

9/21/2020 11:30 AM

Date