


Letter Agreeing to Serve as Registered Agent

To Whom It May Concern:

I, Simon Whetstone, have agreed to serve as the registered agent of Golden Rule Lumber & Hardware, LLC, whose registered office is located at 470 Old Railroad Lane Elkton, KY 42220 . My address is 470 Old Railroad Lane Elkton, KY 42220.

I agree to faithfully and fully serve as registered agent for Golden Rule Lumber & Hardware, LLC until I am removed, resign, or otherwise replaced.

Signed this 6th day of May, 2013.


Simon Whetstone

STATE OF KENTUCKY }

COUNTY OF Todd }

I, Mark D. Collins a Notary Public in and for the State and County aforesaid, do hereby certify that the foregoing Letter Agreeing to Serve as Registered for Golden Rule Lumber & Hardware, LLC was this day produced before me in the State and County aforesaid and was signed and acknowledged by Simon Whetstone, as registered agent, to be his free act and deed.

In testimony whereof, witness my hand and notarial seal, this 6th day of May, 2013.

My Commission Expires: 10-16-2013

Notary Public: 