

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0084287
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/1/2017 8:08:43 AM
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

HERITAGE HARDWOODS OF KENTUCKY, INC.

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

1. Address of current principal office

901 KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

4175 Westport Road
Suite 102
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

Frank Wiley, President

Signature and Title

Type or print name and title

6/1/2017 8:08 AM

Date