

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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**Alison Lundergan Grimes**  
**KY Secretary of State**  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**BOISE CASCADE WOOD PRODUCTS, L.L.C.**

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

**1. Address of current principal office**

TAX DEPT.  
1111 W. JEFFERSON ST.  
BOISE, ID 83702

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

1111 West Jefferson Street  
Suite 300  
Boise, ID 83702

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

Michelle Donato, POA

Signature and Title

Type or print name and title

5/24/2014 1:35 PM

Date