

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

**0710488**

Elaine N. Walker  
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

**KENTUCKY HEARTWOOD, INC.**

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

**1. Address of current principal office**

P.O. BOX 22  
VERSAILLES, KY 40383

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

P.O. BOX 1486  
Berea, KY 40403

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

Jim Scheff, Director

Signature and Title

Type or print name and title

2/28/2011 12:54 PM

Date

0710488  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/28/2011 12:54:36 PM  
Fee receipt: \$10.00

NPOC

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

2/28/2011

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**

