

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

DW Timber Company L.L.C.

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

1. Address of current principal office

8594 S US HWY 25 E
Flat Lick, KY 40935

2. Principal office is hereby changed to:

101 Grays Pay lake
Flat Lick, KY 40935

3. Signature of officer or chairman of the board

Donnie Gray, Manager

Signature and Title

Type or print name and title

4/13/2016 3:39 PM

Date