

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

1021394
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2018 10:52:34 AM
Fee receipt: \$10.00

L906

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

GLOBAL WOOD COMPANY, LLC

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

1. Address of current principal office

745 Collins Highway
Pikeville, KY 41501

2. Principal office is hereby changed to:

25B - 5305 Glen Erin Dr.
Mississauga, ON L5M5N7

3. Signature of officer or chairman of the board

Michael Turnbull, CEO

Signature and Title

Type or print name and title

6/19/2018 10:52 AM

Date