

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

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Elaine N. Walker
Secretary of State
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PPOC

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

KIGHT LUMBER CO., INC.

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

1. Address of current principal office

5521 BOONVILLE HWY.
EVANSVILLE, IN 47715

2. Principal office is hereby changed to:

601 Tallmadge Road
Kent, OH 44240

3. Signature of officer or chairman of the board

Judy Lee, Corporate Secretary

Signature and Title

Type or print name and title

4/29/2011 3:32 PM

Date