

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

SMALLWOOD LUMBER COMPANY, LLC

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

1. Address of current principal office

1828 MCCAUSEY RIDGE RD
FRENCHBURG, KY 40322

2. Principal office is hereby changed to:

3703 Tarr Ridge Road
FRENCHBURG, KY 40322

3. Signature of officer or chairman of the board

Nancy Smallwood, vice president

Signature and Title

Type or print name and title

5/13/2013 1:40 PM

Date