

6/16/2016
0018806

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

FREDERICK & MAY LUMBER CO.

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

1. Name of current registered agent

JAMES G. FREDERICK

2. Registered agent is hereby changed to:

D. Joleen Frederick

3. Address of current registered office

919 PRESTONSBURG ST.
WEST LIBERTY, KY 41472

4. Registered office is hereby changed to:

919 Prestonsburg St.
WEST LIBERTY, KY 41472

5. Signature of officer or chairman of the board

D. Joleen Frederick, Secretary
Signature and Title

Type or print name and title

6/16/2016 3:25 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

D. Joleen Frederick
Signature and Title

Type or print name and title