

6/10/2022
1213420

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

6/10/2022 6:34:08 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change or
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

Oldham Wood Processing LLC

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

1. Name of current registered agent

National Registered Agents, Inc.

2. Registered agent is hereby changed to:

National Registered Agents, Inc.

3. Address of current registered office

41 Union Square West
Suite 1423
Frankfort, KY 40601

4. Registered office is hereby changed to:

306 W Main St Ste 512
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Alexander Sachs,
Signature and Title
Type or print name and title
6/10/2022 6:34 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Signature and Title
Type or print name and title