

4/13/2016  
0916990

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L905  
0916990  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/13/2016 3:27:53 PM  
Fee receipt: \$10.00

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  
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

**DW Timber Company L.L.C.**

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

**1. Name of current registered agent**

Willie R Leath

**2. Registered agent is hereby changed to:**

Donnie Gray

**3. Address of current registered office**

8594 S US HWY 25 E  
Flat Lick, KY 40935

**4. Registered office is hereby changed to:**

101 Grays Pay Lake LN  
Flat Lick, KY 40935

**5. Signature of officer or chairman of the board**

Donnie Gray, Manager  
Signature and Title

Type or print name and title

4/13/2016 3:27 PM  
Date

**6. Consent of new agent**

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

Donnie Gray  
Signature and Title

Type or print name and title