

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

NATIONAL INDUSTRIAL LUMBER COMPANY

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

1. Address of current principal office

1 CHICAGO AVENUE
ELIZABETH, PA 15037

2. Principal office is hereby changed to:

1221 West Maple Street
Suite 100
Hartville, OH 44632

3. Signature of officer or chairman of the board

Michael W. Hoag, Chief Executive Officer

Signature and Title

Type or print name and title

4/9/2014 9:35 AM

Date