

3/15/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0463105
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/15/2014 9:51:27 AM
Fee receipt: \$10.00

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

WILLIAMS BROTHERS LOGGING, LLC

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

1. Name of current registered agent

RICHARD L. WILLIAMS

2. Registered agent is hereby changed to:

RICHARD L. WILLIAMS

3. Address of current registered office

4230 BATTLETOWN ROAD
BRANDENBURG, KY 40108

4. Registered office is hereby changed to:

9266 Big Bend Rd
Battletown, KY 40104

5. Signature of officer or chairman of the board

Richard L Williams, Managing Member

Signature and Title

Type or print name and title

3/15/2014 9:51 AM

Date

6. Consent of new agent

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

Richard L Williams

Signature and Title

Type or print name and title