

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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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

K-T FORESTRY COMPANY, INC

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

1. Address of current principal office

95 RESERVOIR RD
P.O. BOX 622
NORRIS, TN 37828

2. Principal office is hereby changed to:

Robert L. Jolley
SUITE 2100
800 S Gay St.
Knoxville, TN 37929-9711

3. Signature of officer or chairman of the board

Richard H. Ketelle, Treasurer

Signature and Title

Type or print name and title

3/2/2012 12:26 PM

Date