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0269426

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

BUEHL VENEER CORPORATION

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

1. Name of current registered agent

ROBERT DAWSON

2. Registered agent is hereby changed to:

BRUCE SMITH

3. Address of current registered office

C/O MATHER & CO., CPA'S LLC
SUITE 200
9100 SHELBYVILLE ROAD
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

C/O MATHER & CO., CPA'S LLC
SUITE 200
9100 SHELBYVILLE ROAD
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

BRUCE SMITH, MANAGING PARTNER
Signature and Title
Type or print name and title
6/8/2011 4:52 PM
Date

6. Consent of new agent

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