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0269426

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**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**

BRUCE SMITH

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

MATHER & CO., CPA'S LLC

**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:**

SUITE 200  
9100 SHELBYVILLE ROAD  
LOUISVILLE, KY 40222

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

HANS-GEORG BUEHL, PRESIDENT

Signature and Title

Type or print name and title

6/3/2016 10:57 AM

Date

**6. Consent of new agent**

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

NICHOLE M POWELL

Signature and Title

Type or print name and title