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0454534

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

H & F LOGGING, INC.

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

1. Name of current registered agent

TIMOTHY E HARRIS

2. Registered agent is hereby changed to:

TIMOTHY E HARRIS

3. Address of current registered office

ROUTE 7 BOX 185
OLIVE HILLE, KY 41164

4. Registered office is hereby changed to:

371 Dewey Garris Rd
OLIVE HILL, KY 41164

5. Signature of officer or chairman of the board

Angela Harris, Secretary
Signature and Title

Type or print name and title

9/15/2011 10:43 AM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title