Commonwealth of Kentucky
Elaine N. Walker, Secretary of Sta

PPOC
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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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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

ANDERSON FOREST PRODUCTS, INC.

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

1. Address of current principal office

HWY. 163
P. O. BOX 520
TOMPKINSVILLE, KY 42167

2. Principal office is hereby changed to:

1267 OLD EDMONTON ROAD
P. O. BOX 520
TOMPKINSVILLE, KY 42167

3. Signature of officer or chairman of the board

BILLY JOE ANDERSON, PRESIDENT
Signature and Title

Type or print name and title

6/23/2011 11:24 AM
Date