

6/30/2015
0019458

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

GEIBEL LUMBER COMPANY, INC.

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

1. Name of current registered agent

JON GEIBEL

2. Registered agent is hereby changed to:

JON GEIBEL

3. Address of current registered office

801 PALLET MILL ROAD
PO BOX 200
GREENVILLE, KY 42345

4. Registered office is hereby changed to:

409 Oakview Drive
GREENVILLE, KY 42345

5. Signature of officer or chairman of the board

Jon Geibel, President
Signature and Title
Type or print name and title
6/30/2015 6:17 PM
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