6/23/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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

J. T. MATHIS AND SON LUMBER CO., INC.

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

1. Name of current registered agent

J. T. MATHIS

2. Registered agent is hereby changed to:

Stella Mathis

3. Address of current registered office

R. R. 3
CLINTON, KY

4. Registered office is hereby changed to:

4122 State Route 703 E
Clinton, KY 42031

5. Signature of officer or chairman of the board

Stella Mathis, President
Signature and Title

Type or print name and title

6/23/2012 3:36 PM
Date

6. Consent of new agent

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

Stella Mathis
Signature and Title

Type or print name and title