

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

SOUTHERN KENTUCKY MARINE AND TRADING POST LLC

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

1. Address of current principal office

2950 Plano Road
Bowling Green, KY 42104

2. Principal office is hereby changed to:

9996 Alvaton Road
Alvaton, KY 42122

3. Signature of officer or chairman of the board

Rhonda Maroney, Secretary/Treasurer

Signature and Title

Type or print name and title

5/23/2012 10:32 AM

Date