

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

TRUE NORTH BOAT CLUB, INC

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

1. Address of current principal office

536 MOON BAY DRIVE #2
KUTTAWA, KY 42055

2. Principal office is hereby changed to:

586 MOON BAY DRIVE #1
KUTTAWA, KY 42055

3. Signature of officer or chairman of the board

Kendall Mark Hatcher, President

Signature and Title

Type or print name and title

10/12/2016 3:48 PM

Date