

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

0759905  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/9/2011 5:54:58 PM  
Fee receipt: \$10.00

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Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**CHAMPION BOATS, LLC**

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

**1. Address of current principal office**

96 RANGER ROAD  
FLIPPIN, AR 72634

**2. Principal office is hereby changed to:**

C/O Platinum Equity, LLC  
360 N Crescent Dr., South Bldg.  
Beverly Hills, CA 90210

**3. Signature of officer or chairman of the board**

Sally A. Ward, Assistant Secretary

Signature and Title

Type or print name and title

6/9/2011 5:54 PM

Date