

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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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

ENCHANTED 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

C/O GARY M. ROCCA
1325 CUNNINGHAM LANE
CADIZ, KY 42211

2. Principal office is hereby changed to:

C/O John Tomalewick
1390 CUNNINGHAM LANE
CADIZ, KY 42211

3. Signature of officer or chairman of the board

Ed Fray, President

Signature and Title

Type or print name and title

6/12/2014 8:46 PM

Date