

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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Alison Lundergan Grimes  
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 JOHN TOMALEWICK  
1390 CUNNINGHAM LANE  
CADIZ, KY 42211

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

Enchanted Boat Club, Inc.  
Post Office Box 946  
CADIZ, KY 42211

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

Edward Fray, President

Signature and Title

Type or print name and title

6/29/2015 5:38 PM

Date