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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

HARD ROCK MARINE, LLC

The current principal office for the organization is:

PO BOX 30
PADUCAH KY 42002-0030

The principal office for the organization is being changed to:

2297 State Route 94 E
Murray KY 42071

Signature of authorized officer:

Michael A Beesecker, Member

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>