11/19/2008 0624116

Commonwealth of Kentucky Trey Grayson, Secretary of State

0624116.06 Trey Grayson Secretary of State Received and Filed

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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

GM MARINE, LLC

The current principal office for the organization is:

129 S. WATER STREET PADUCAH KY 42001

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