

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

AQUATIC RESOURCES MANAGEMENT, LLC

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

1. Address of current principal office

2265 HARRODSBURG ROAD
SUITE 100
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

950 Contract Street
SUITE 100
LEXINGTON, KY 40505

3. Signature of officer or chairman of the board

Josh Howard, President

Signature and Title

Type or print name and title

12/17/2014 11:26 AM

Date