

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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PPOC

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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

**THREE RIVERS BOAT AND BARGE, INC.**

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

**1. Address of current principal office**

1131 US HWY 60 WEST  
LEDBETTER, KY 42058

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

1521 US HWY 60 WEST  
Smithland, KY 42081

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

David Ray, President

Signature and Title

Type or print name and title

6/2/2020 11:40 AM

Date