

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0672520

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

LONGBOAT HOLDINGS, LLC

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

1. Address of current principal office

631 WASHINGTON STREET
PADUCAH, KY 42003

2. Principal office is hereby changed to:

139 MEMORIAL DRIVE
PADUCAH, KY 42001

3. Signature of officer or chairman of the board

BURTON A. WASHBURN III, MANAGER

Signature and Title

Type or print name and title

3/3/2011 2:57 PM

Date

0672520
Elaine N. Walker
Secretary of State
Received and Filed
3/3/2011 2:57:28 PM
Fee receipt: \$10.00

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3/3/2011

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