

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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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

DONALDSON HILLS DOCK ASSOCIATION, INC.

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

1. Address of current principal office

752 NORTH TANYARD ROAD
PO BOX 1621
CADIZ, KY 42211

2. Principal office is hereby changed to:

2310 S. Stratford Drive
Owensboro, KY 42301

3. Signature of officer or chairman of the board

Kevin Kauffeld, President

Signature and Title

Type or print name and title

5/16/2014 3:55 PM

Date