Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1071530 Michael G. Adams Received and Filed

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Michael G. Adams 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

N601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

LITTLE WOODEN BOAT, INC.

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
516 COLUMBIA HIGHWAY	518 COLUMBIA HIGHWAY
GREENSBURG, KY 42743	GREENSBURG, KY 42743

3. Authorized Signature of Entity Greg Estes, President Signature and Title Greg Estes, President Type or print name and title 4/20/2023