

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0808731
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/9/2017 4:32:17 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

Oquawka Boats & Fabrication Inc.

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

1. Address of current principal office

RR 1 Box 105J
1222 Hwy 164 East
Oquawka, IL 61469

2. Principal office is hereby changed to:

1312 E State Highway 164
Oquawka, IL 61469-7017

3. Signature of officer or chairman of the board

Carmen A Thompson, President

Signature and Title

Type or print name and title

3/9/2017 4:32 PM

Date