

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0664735

**Trey Grayson
Secretary of State**
Received and Filed

6/23/2009 2:39:15 PM

Fee receipt: \$10.00

PPOC

Trey Grayson
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

WESTERN RIVERS BOAT MANAGEMENT, INC.

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

1. Address of current principal office

1998 HIGHWAYS 62/412 WEST
SUITE 6
HARDY, AR 72542

2. Principal office is hereby changed to:

P.O. Box 7039
PADUCAH, KY 42002-7039

3. Signature of officer or chairman of the board

Charles L. Strait, President

Signature and Title

Type or print name and title

6/23/2009 2:39 PM

Date