

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
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

**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**

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

**2. Principal office is hereby changed to:**

2660 WEST PARK DRIVE  
SUITE 2  
PADUCAH, KY 42001

**3. Signature of officer or chairman of the board**

Charles L. Strait, President

Signature and Title

Type or print name and title

6/2/2011 5:04 PM

Date