

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0842836
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/21/2016 11:30:06 AM
Fee receipt: \$10.00

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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

Southern Marine Services Limited Liability Company

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

1. Address of current principal office

1316 Porter Road
Catlettsburg, KY 41129

2. Principal office is hereby changed to:

Box 15992 US 23 South
Catlettsburg, KY 41129

3. Signature of officer or chairman of the board

DENNIS JOHNSON, Manager

Signature and Title

Type or print name and title

9/21/2016 11:30 AM

Date