

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CONSOLIDATED MARINE ENTERPRISES INC.

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

1. Address of current principal office

633 PROVO ROAD
MORGANTOWN, KY 42261

2. Principal office is hereby changed to:

1167 PROVO ROAD
MORGANTOWN, KY 42261

3. Signature of officer or chairman of the board

Carla Gerow, VP

Signature and Title

Type or print name and title

6/26/2021 12:22 PM

Date