

**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

TENNESSEE RIVER TOWING CORPORATION

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

1. Address of current principal office

6460 ST. ANDREWS DRIVE
PADUCAH, KY 42001

2. Principal office is hereby changed to:

115 Forest Ridge Cove
PADUCAH, KY 42003

3. Signature of officer or chairman of the board

Daniel J. Whitlock, Treasurer

Signature and Title

Type or print name and title

3/30/2011 12:25 PM

Date