

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

115 FOREST RIDGE COVE
PADUCAH, KY 42003

2. Principal office is hereby changed to:

11215 COVERED BRIDGE ROAD
4007 FOX MEADOW WAY
PROSPECT
PROSPECT, KY 40059

3. Signature of officer or chairman of the board

WM N. WHITLOCK, PRESIDENT

Signature and Title

Type or print name and title

4/19/2017 10:47 AM

Date