

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0027244
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/11/2013 11:07:26 AM
Fee receipt: \$10.00

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

KENTUCKIANA YACHT SALES, INC., OF KENTUCKY

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

1. Address of current principal office

P. O. BOX 157
HWY. 641
GILBERTSVILLE, KY 42044

2. Principal office is hereby changed to:

5888 US Highway 641 N
GILBERTSVILLE, KY 42044

3. Signature of officer or chairman of the board

Mike Tutor, President

Signature and Title

Type or print name and title

10/11/2013 11:07 AM

Date