

**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

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**LEE MARINE PRODUCTS, INC.**

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

**1. Address of current principal office**

444 E. MAIN STREET  
SUITE 102  
LEXINGTON, KY 40507

**2. Principal office is hereby changed to:**

1415 Griers Creek Rd.  
Versailles, KY 40383

**3. Signature of officer or chairman of the board**

Nicholas Glancy, Secretary

Signature and Title

Type or print name and title

1/11/2013 10:45 AM

Date