

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

0456351  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
2/11/2020 9:40:54 PM  
Fee receipt: \$10.00

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

**HOLLY BAY DRY DOCK, INC.**

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 54711  
LEXINGTON, KY 40555

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

6017 Atwood Dr Ste 14  
Richmond, KY 40475

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

Mark Cole, President

Signature and Title

Type or print name and title

2/11/2020 9:40 PM

Date