

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Ohio River Shipwreck Exploration Group, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

302 S Ashby St
Irvington, KY 40146

2. Principal office is hereby changed to:

344 E Broadway
BRANDENBURG, KY 40108

3. Authorized Signature of Entity

STEPHEN STRANEY VICE PRESIDENT

Signature and Title

STEPHEN STRANEY VICE PRESIDENT

Type or print name and title

11/15/2023 10:57 AM

Date