

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

Poseidon Water Docks, LLC

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

1. Address of current principal office

103 Hill Court
PO Box 343
Lancaster, KY 40444

2. Principal office is hereby changed to:

1888 Burdette Knob Rd
PO Box 343
Lancaster, KY 40444

3. Signature of officer or chairman of the board

Tim Scott, President

Signature and Title

Type or print name and title

2/22/2013 10:55 AM

Date