L906

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1048060 Michael G. Adams Received and Filed

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KY Lake EZ Dock, L.L.C.

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

1. Address of current principal office	2. Principal office is hereby changed to:
128 Oak St	73 Lynnwood Dr
Bloomingdale, IL 60108	Gilbertsville, KY 42044
3. Signature of officer or chairman of the board	
Michael Towns Owner	
Michael Turman, Owner	
Signature and Title	3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Type or print name and title	
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