

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0740761
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/17/2012 11:38:40 AM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
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

VILLAGE BOAT STORAGE, LLC

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

1. Address of current principal office

171 CRESTWOOD DRIVE
GILBERTSVILLE, KY 42044

2. Principal office is hereby changed to:

676 Red River Rd.
GILBERTSVILLE, KY 42044

3. Signature of officer or chairman of the board

Karen Patricia Graham, Manager

Signature and Title

Type or print name and title

2/17/2012 11:38 AM

Date