

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0210276
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/23/2012 2:33:15 PM
Fee receipt: \$10.00

NPOC

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

SOUTH DONALDSON CREEK BOAT DOCK, INC.

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

1. Address of current principal office

% SARA WILSON
659 W. HARMONS FERRY ROAD
CALHOUN, KY 42327

2. Principal office is hereby changed to:

% Lee Vance
1611 Piney Wood Rd.
Cadiz, KY 42211

3. Signature of officer or chairman of the board

Lee Vance, Treas/Secy

Signature and Title

Type or print name and title

4/23/2012 2:33 PM

Date