

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

MASTERCRAFT, INC.

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

1. Address of current principal office

3621 CARDINAL RIDGE DR.
GREENSBORO, NC 27410

2. Principal office is hereby changed to:

2859 Guersney Cove
southaven, MS 38651

3. Signature of officer or chairman of the board

Bart Downing, Authorized Rep 2/24/2018

Signature and Title

Type or print name and title

2/24/2018 7:12 PM

Date