

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1008182
Michael G. Adams
KY Secretary of State
Received and Filed
2/17/2021 3:44:18 PM
Fee receipt: \$10.00

PPOC

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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

2859 Guersney Cove
southaven, MS 38651

2. Principal office is hereby changed to:

5400 FORT CAMPBELL BLVD
HOPKINSVILLE, KY 42240

3. Signature of officer or chairman of the board

Bart Downing, President

Signature and Title

Type or print name and title

2/17/2021 3:44 PM

Date