

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

NIGHT FISHING SOLUTIONS, LLC

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

1. Address of current principal office

615 S. ARLINGTON RD
PARK HILLS, KY 41011

2. Principal office is hereby changed to:

2028 S. HWY 53 Ste. 3 PMB 168
LaGrange, KY 40031

3. Signature of officer or chairman of the board

Ben Macy, Operations Manager

Signature and Title

Type or print name and title

9/27/2013 1:33 PM

Date