

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0976983
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2018 8:10:24 AM
Fee receipt: \$10.00

PPOC

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

KYBoatLife, Inc.

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

1. Address of current principal office

111 Scenic Dr
Bardstown, KY 40004

2. Principal office is hereby changed to:

2047 BOWMAN CT
MT WASHINGTON, KY 40047

3. Signature of officer or chairman of the board

MARY JENSEN, PRESIDENT

Signature and Title

Type or print name and title

6/7/2018 8:10 AM

Date