Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Marine Parts Warehouse, Inc

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

1. Address of current principal office	2. Principal office is hereby changed to:
4488 New Glasgow Rd Scottsville, KY 42164	120 CARTERTOWN ROAD Scottsville, KY 42164
3. Signature of officer or chairman of the board	
BRIAN ALAN WHITESIDE, PRESIDENT Signature and Title	
Type or print name and title	15 34 V
6/25/2015 12:34 PM Date	DED WE THE DESIGNATION OF THE PERSON OF THE