

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

LAKE CUMBERLAND MARINE STORAGE, INC

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

1. Address of current principal office

125 CLIFTY ROAD
SOMERSET, KY 42503

2. Principal office is hereby changed to:

215 Browning Road
SOMERSET, KY 42503

3. Signature of officer or chairman of the board

Evonne Hartmann, MM

Signature and Title

Type or print name and title

6/22/2011 1:40 PM

Date