

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

INDUSTRIAL MARINE SERVICES, INCORPORATED

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

1. Address of current principal office

214 STURGIS ROAD
MARION, KY 42064

2. Principal office is hereby changed to:

130 Circle Drive
MARION, KY 42064

3. Signature of officer or chairman of the board

Earl R. King JR, President

Signature and Title

Type or print name and title

3/18/2009 12:21 PM

Date