

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

NPOC  
0015907  
Trey Grayson  
Secretary of State  
Received and Filed  
9/3/2010 6:26:21 PM  
Fee receipt: \$5.00

Trey Grayson  
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**

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

**ENCHANTED BOAT CLUB, INC.**

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

**1. Address of current principal office**

C/O MARY LOU RUTHERFORD  
1378 CUNNINGHAM LANE  
CADIZ, KY 42211

**2. Principal office is hereby changed to:**

C/O Gary M. Rocca  
1325 CUNNINGHAM LANE  
CADIZ, KY 42211

**3. Signature of officer or chairman of the board**

Ed Frey, President

Signature and Title

Type or print name and title

9/3/2010 6:26 PM

Date