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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

KENTUCKY BOAT LIFTS, LLC

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

1. Name of current registered agent

JOSEPH RANDALL BURNS

2. Registered agent is hereby changed to:

Andrew Joseph Burns

3. Address of current registered office

851 VAN DYKE MILL ROAD
TAYLORSVILLE, KY 40071

4. Registered office is hereby changed to:

14209 Academy Ridge Road
Louisville, KY 40245

5. Signature of officer or chairman of the board

Andrew Burns, President
Signature and Title

Type or print name and title

8/1/2011 12:04 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Andrew Burns
Signature and Title

Type or print name and title