

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

KENTUCKY BOAT LIFTS, LLC

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

1. Address of current principal office

2129 CRITTENDEN DRIVE  
LOUISVILLE, KY 40217

2. Principal office is hereby changed to:

2139 CRITTENDEN DRIVE  
LOUISVILLE, KY 40217

3. Signature of officer or chairman of the board

Randy Burns, Officer

Signature and Title

Type or print name and title

6/26/2012 10:48 AM

Date