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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

ANDREW JOSEPH BURNS

2. Registered agent is hereby changed to:

ANDREW JOSEPH BURNS

3. Address of current registered office

14209 ACADEMY RIDGE ROAD
LOUISVILLE, KY 40245

4. Registered office is hereby changed to:

2139 Crittenden Drive
LOUISVILLE, KY 40217

5. Signature of officer or chairman of the board

Randy Burns, Officer
Signature and Title

Type or print name and title

6/26/2012 10:44 AM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title