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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

AC PLUS MARINE, INC.

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

1. Name of current registered agent

CYNDIE PHILLIPPE

2. Registered agent is hereby changed to:

CYNDIE PHILLIPPE

3. Address of current registered office

7017 PADUCAH ROAD
KEVIL, KY 42053

4. Registered office is hereby changed to:

6803 PADUCAH ROAD
KEVIL, KY 42053

5. Signature of officer or chairman of the board

Cyndie Phillippe, President/CEO
Signature and Title

Type or print name and title

6/24/2015 11:39 AM

Date

6. Consent of new agent

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

Cyndie Phillippe
Signature and Title

Type or print name and title