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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
P. O. Box 718
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

United Mechanical Marine, LLC

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

1. Name of current registered agent

Trevor B Gough

2. Registered agent is hereby changed to:

Dana Fleet

3. Address of current registered office

2920 Lone Oak Rd
Suite 4
Paducah, KY 42003

4. Registered office is hereby changed to:

3233 Clarks River Rd
Suite 1
Paducah, KY 42003

5. Signature of officer or chairman of the board

Jonathan Fleet, Member
Signature and Title

Type or print name and title

12/12/2014 5:05 PM
Date

6. Consent of new agent

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

Dana Fleet
Signature and Title

Type or print name and title