

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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<http://www.sos.ky.gov>

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

REC BOAT HOLDINGS, LLC

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

1. Address of current principal office

925 FRISBIE STREET  
CADILLAC, MI 49601

2. Principal office is hereby changed to:

360 N. CRESCENT DRIVE  
South Bldg.  
Beverly Hills, CA 90210

3. Signature of officer or chairman of the board

Sally A. Ward, Assistant Secretary

Signature and Title

Type or print name and title

6/23/2011 6:48 PM

Date