

6/24/2013
0762236

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0762236
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2013 2:39:47 PM
Fee receipt: \$10.00

L905

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

REC BOAT HOLDINGS, LLC

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

1. Name of current registered agent

CT CORPORATION SYSTEM

2. Registered agent is hereby changed to:

CT CORPORATION SYSTEM

3. Address of current registered office

4169 WESTPORT ROAD
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

306 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Sally A. Ward, Assistant Secretary

Signature and Title

Type or print name and title

6/24/2013 2:39 PM

Date

6. Consent of new agent

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

CT CORPORATION SYSTEM

Signature and Title

Type or print name and title