

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

360 N. CRESCENT DRIVE
SOUTH BLDG.
BEVERLY HILLS, CA 90210

2. Principal office is hereby changed to:

925 Frisbie Street
Cadillac, MI 49601

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/22/2015 7:07 PM

Date