

2/18/2013
0644939

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0644939
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/18/2013 12:50:21 PM
Fee receipt: \$10.00

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

DAVIS MARINE ENTERPRISES, INC.

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

1. Name of current registered agent

MICHAEL D. DAVIS

2. Registered agent is hereby changed to:

MICHAEL D. DAVIS

3. Address of current registered office

144 ROBERT PAGE RD
ALBANY, KY 42602

4. Registered office is hereby changed to:

280 Lakewood Estates Dr
ALBANY, KY 42602

5. Signature of officer or chairman of the board

Irene Davis, Vice President
Signature and Title
Type or print name and title
2/18/2013 12:50 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Signature and Title
Type or print name and title