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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

LAKE CUMBERLAND MARINE STORAGE, INC

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

1. Name of current registered agent

EVONNE BURTON HARTMANN

2. Registered agent is hereby changed to:

EVONNE BURTON HARTMANN

3. Address of current registered office

125 CLIFTY ROAD
SOMERSET, KY 42503

4. Registered office is hereby changed to:

100 Canary Ave.
SOMERSET, KY 42503

5. Signature of officer or chairman of the board

Evonne Hartmann, MM
Signature and Title

Type or print name and title

6/22/2011 1:42 PM
Date

6. Consent of new agent

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

Evonne Hartmann
Signature and Title

Type or print name and title