

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

MARTIN RETAIL PROPERTIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 258
HOPKINSVILLE, KY 42240

2. Principal office is hereby changed to:

1308 Shallow Lake Cir, Hopkinsville, KY 42240, USA
Hopkinsville, KY 42240

3. Authorized Signature of Entity

Gregory Neal Martin, President

Signature and Title

Gregory Neal Martin, President

Type or print name and title

6/20/2023

Date