

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**NATIONAL MARKETING GROUP, LLC**

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

**1. Address of current principal office**

8800 N GAINES CENTER DR #250  
SCOTTSDALE, AZ 85258

**2. Principal office is hereby changed to:**

16100 N 71st Street Suite 150  
SCOTTSDALE, AZ 85254

**3. Signature of officer or chairman of the board**

Darrel Keuck, President

Signature and Title

Type or print name and title

3/9/2010 12:45 PM

Date