

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

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

16100 N 71ST STREET SUITE 150
SCOTTSDALE, AZ 85254

2. Principal office is hereby changed to:

6837 E Montreal Place
SCOTTSDALE, AZ 85254

3. Signature of officer or chairman of the board

Darrek Keuck, President

Signature and Title

Type or print name and title

2/19/2012 12:38 PM

Date