

**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

**MARATHON ADMINISTRATIVE CO., INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

505 Corporate Center Dr  
Sectionline Rd  
Belleville  
Belleville, IL 62221

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

3355 W. Alabama Street, Suite 1200A  
Houston, TX 77098

**3. Authorized Signature of Entity**

*John Bracken Bryan, President*

Signature and Title

John Bracken Bryan, President

Type or print name and title

6/4/2024

Date