

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0647811
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/4/2018 2:11:52 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**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

MARSHALL INVESTMENTS, LLC

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

1. Address of current principal office

2141 AZALEA DRIVE
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

1591 Winchester Road, Suite 107
Lexington, KY 40505

3. Signature of officer or chairman of the board

Ryan Gill, Managing Agent

Signature and Title

Type or print name and title

10/4/2018 2:11 PM

Date