

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

INTO MARSHALL LLC

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

1. Address of current principal office

380 STEVENS AVENUE
SUITE 211
SOLANABEACH, CA 92075

2. Principal office is hereby changed to:

1 JOHN MARSHALL DRIVE
HUNTINGTON, WV 25755

3. Signature of officer or chairman of the board

AMY MCGOWAN, AUTHORIZED SIGNER

Signature and Title

Type or print name and title

6/3/2016 11:28 AM

Date