

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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Frankfort, KY 40602-0718
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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

Marian Facilities, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1801 PAYNE STREET
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

11701 Commonwealth Drive
Jeffersontown, KY 40299

3. Authorized Signature of Entity

James Mueller, CFO

Signature and Title

James Mueller, CFO

Type or print name and title

6/17/2024

Date