

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

MARIAN FINANCIAL SERVICES, INC.

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

1. Address of current principal office

12724 GRAN BAY PARKWAY WEST
SUITE 410
JACKSONVILLE, FL 32258

2. Principal office is hereby changed to:

109 Velvetleaf Drive
Saint Johns, FL 32259

3. Signature of officer or chairman of the board

Richard M Allison, President

Signature and Title

Type or print name and title

5/12/2021 1:05 PM

Date