

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

MARKSBURY CAPITAL GROUP, LLC

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

1. Address of current principal office

C/O JEN SHAH
DEAN DORTON & FORD CPAS
106 WEST VINE STREET, SUITE 600
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

C/O JEN SHAH
DEAN DORTON ALLEN FORD CPAS
250 WEST MAIN STREET, SUITE 1400
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Jennifer Shah, CPA

Signature and Title

Type or print name and title

6/30/2020 9:34 AM

Date