

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
2/9/2011 10:33:45 AM
Fee receipt: \$10.00

Elaine N. Walker
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

DANE MARSHALL, LLC

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

1. Address of current principal office

208 STONE AVENUE
LEXINGTON, KY 40517

2. Principal office is hereby changed to:

252 EAST HUGH STREET
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

ERIC FRIEDLANDER, MEMBER

Signature and Title

Type or print name and title

2/9/2011 10:33 AM

Date