

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

SALEM/MARION HOLDING INC.

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

1. Address of current principal office

119 EAST MAIN ST.
P. O. BOX 316
SALEM, KY 42078

2. Principal office is hereby changed to:

9308 US Hwy 68 West
Calvert City, KY 42029

3. Signature of officer or chairman of the board

Steven N. Glenn, President

Signature and Title

Type or print name and title

5/20/2015 11:32 AM

Date