

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
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

**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