Received and Filed 2/12/2020 1:11:39 PM Fee receipt: \$10.00

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

## MARNHOUT MANAGEMENT GROUP, LLC

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

| 1. Address of current principal office           | 2. Principal office is hereby changed to: |
|--|---|
| 1032 MAJUAN RD                                   | 983 Primrose Court                        |
| LEXINGTON, KY 40511                              | 983 Primrose Court<br>Lexington, KY 40511 |
|  |   |
| 2. Signature of officer or chairman of the board |   |
| 3. Signature of officer or chairman of the board |   |
| Mike Marnhout, CEO                               |   |
| Signature and Title                              |   |
|  |   |
| Type or print name and title                     |   |
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