

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

MARKETPLACE EARTH, LLC

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

1. Address of current principal office

PO BOX 75047
FT. THOMAS, KY 41075

2. Principal office is hereby changed to:

90 Alexandria Pike
Suite 19-121
FT. THOMAS, KY 41075

3. Signature of officer or chairman of the board

Jeremy Pryor, Partner
Signature and Title

Type or print name and title

8/15/2011 4:01 PM

Date