

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

MARSHALL LAND MANAGEMENT, LLC

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

1. Address of current principal office

861 POINTE DR.
VILLA HILLS, KY 41017

2. Principal office is hereby changed to:

15217 Carli Court
Crittenden, KY 41030

3. Signature of officer or chairman of the board

Michelle R. Marshall, member

Signature and Title

Type or print name and title

8/8/2013 9:44 AM

Date