

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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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

**MARSHALL FAMILY, LLC**

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

**1. Address of current principal office**

1147 SOUTH HIGHWAY 27  
SOMERSET, KY 42501

**2. Principal office is hereby changed to:**

715 Waitsboro Dr.  
715 Waitsboro Dr.  
Somerset  
Somerset, KY 42503

**3. Signature of officer or chairman of the board**

Donald R. Marshall, Member

Signature and Title

Type or print name and title

9/6/2018 2:23 PM

Date