

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

MARIAN REAL ESTATE, LLC

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

1. Address of current principal office

160 GREENTREE DRIVE
SUITE 101
DOVER, DE 19904

2. Principal office is hereby changed to:

1310 West Main Street
Lexington, KY 40508

3. Signature of officer or chairman of the board

John M. Williams, Attorney

Signature and Title

Type or print name and title

6/21/2017 9:24 AM

Date