

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0306487
Elaine N. Walker
Secretary of State
Received and Filed
4/1/2011 11:39:21 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

MARQUIS TERMINAL, INC.

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

1. Address of current principal office

P.O. BOX 767
ASHLAND, KY 41105-0767

2. Principal office is hereby changed to:

P.O. Box 1949
ASHLAND, KY 41105

3. Signature of officer or chairman of the board

Janet R Griffiths, Pres

Signature and Title

Type or print name and title

4/1/2011 11:39 AM

Date