

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

MARSDEN HOLDING, L.L.C.

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

1. Address of current principal office

380 ST. PETER STREET
SUITE 760
ST. PAUL, MN 55102

2. Principal office is hereby changed to:

380 ST. PETER STREET
SUITE 603
ST. PAUL, MN 55102

3. Signature of officer or chairman of the board

Christopher W. Reid, Manager

Signature and Title

Type or print name and title

6/15/2012 1:49 PM

Date