

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0823792  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/8/2013 11:25:19 AM  
Fee receipt: \$10.00

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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

**MARQUETTE 422 LLC**

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

**1. Address of current principal office**

3300 SPRINGSTEAD CIRCLE  
LOUISVILLE, KY 40241

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

11225 HAMMOND DRIVE  
LOUISVILLE, KY 40241

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

Laurence R. May, Manager

Signature and Title

Type or print name and title

8/8/2013 11:25 AM

Date