FILED EFFECTIVE

2011 JAN -7 PM 1: Hill Number: C15(0909)

SECRETARY OF STATE STATE OF HDAHO

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS (see reverse for instructions)

The entity Identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.
1. The name of the business entity is: Marathon Administrative Co., Inc.
2. The business mailing address is currently on file as: PO BOX 961 O'FAIION, IL 62269
3. The business mailing address is to be changed to: 1710 Corporate Crassing, Ste 1 Po Box 961 O'Fallon, IL 02269
4. Change of address is effective:
Upon Receipt OR [
Signed: Printed Name: Allen Kyeke Capacity: EXEC. Vice President Dated: 17111

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FILE ONE COPY

NO FEE REQUIRED