

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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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

**MATT D ENTERPRISES LLC**

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

**1. Address of current principal office**

179 CRESCENT RIDGE DR  
TAYLORSVILLE, KY 40071

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

4621 Outer Loop #334  
Louisville, KY 40219

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

Matthew Doane, Member

Signature and Title

Type or print name and title

3/23/2011 2:52 PM

Date