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Alison Lundergan Grimes 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MATSAN INVESTMENT, Inc.

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

1. Address of current principal office	2. Principal office is hereby changed to:
4010 Dupont Cir Ste 569 Louisville, KY 40207	11100 INDIAN LEGENDS DR APT 101 Louisville, KY 40241
3. Signature of officer or chairman of the board	
GIANNYS MATO, PRESIDENT	
Signature and Title	
Type or print name and title	SA V
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