

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

**ST. MATTHEWS TRIANGLE LLC**

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

**1. Address of current principal office**

C/O WALTER WAGNER JR. CO.  
222 SOUTH FIRST STREET  
LOUISVILLE, KY 40202-1367

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

C/O WALTER WAGNER JR. CO.  
2115 Lexington Road  
S-110  
LOUISVILLE, KY 40206

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

Phyllis M Kirwan, Member

Signature and Title

Type or print name and title

4/2/2015 2:29 PM

Date