

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0619009
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/4/2019 2:57:06 PM
Fee receipt: \$10.00

L906

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**

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

M AND T REAL ESTATE HOLDINGS, LLC

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

1. Address of current principal office

626 BUTTERMILK PIKE
CRESCENT SPRINGS, KY 41017

2. Principal office is hereby changed to:

515 ASHLAWN DRIVE
FORT WRIGHT, KY 41011

3. Signature of officer or chairman of the board

MICHAEL ASH, OFFICER

Signature and Title

Type or print name and title

4/4/2019 2:57 PM

Date