Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

POC

PPOC

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

MATTISON AVENUE CORPORATION

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 nereby changed to:
PO BOX 1480 RICHMOND, KY 40476	3800 Karen Court Lexington, KY 40510
3. Signature of officer or chairman of the board	
G. Barton Mahan, President	
Signature and Title	
Type or print name and title	
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