

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

MATTHEWS REAL ESTATE INVESTMENT SERVICES, INC

and for that purpose submits the following statements:

1. Address of current principal office

1600 WEST END AVE, SUITE 3100

NASHVILLE, TN 37203

2. Principal office is hereby changed to:

1600 West End Ave, Suite 1500
NASHVILLE, TN 37203

3. Authorized Signature of Entity

Kyle Matthews, CEO

Signature and Title

Kyle Matthews, CEO

Type or print name and title

5/31/2023

Date