

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0498641  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/8/2021 6:27:09 AM  
Fee receipt: \$10.00

PPOC

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**MATANNA, INC.**

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

**1. Address of current principal office**

13218 TUCKER LAKE DRIVE  
LOUISVILLE, KY 40299

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

6517 Shelbyville Road  
Simpsonville, KY 40067

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

Jim Hisle, President

Signature and Title

Type or print name and title

5/8/2021 6:27 AM

Date