

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

Matrix Liquid Manufacturing, Inc.

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

1. Address of current principal office

726 Cameron Court
Union, KY 41091

2. Principal office is hereby changed to:

810 Wright's Summit Parkway
Fort Wright, KY 41011

3. Signature of officer or chairman of the board

andrew Vonlehman, VP

Signature and Title

Type or print name and title

5/10/2017 2:43 PM

Date