

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
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

**ST. MATTHEWS PROPERTIES GROUP, INC.**

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

**1. Address of current principal office**

11400 WESTPORT RD.  
LOUISVILLE, KY 40241

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

4164 Westport Rd  
LOUISVILLE, KY 40207

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

Ronald R Addington, President

Signature and Title

Type or print name and title

6/22/2011 3:46 PM

Date