

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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PPOC

Michael G. Adams  
Secretary of State  
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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

**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**

Po Box 6249  
Louisville, KY 40206

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

Sheila Addington  
4623 Brownsboro Rd  
Louisville, KY 40207

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

Ronald Addington, President

Signature and Title

Type or print name and title

5/25/2021 11:18 AM

Date