

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

MATT MARTIN REAL ESTATE MANAGEMENT LLC

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

1. Address of current principal office

671 N. GLEBE ROAD
SUITE 610
ARLINGTON, VA 22203

2. Principal office is hereby changed to:

8521 Leesburg Pike
Suite 300
8521 Leesburg Pike
Tysons Corner, VA 22182

3. Signature of officer or chairman of the board

MATT MARTIN, SOLE MANAGER

Signature and Title

Type or print name and title

6/5/2013 3:09 PM

Date