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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0701966 Michael G. Adams Received and Filed

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Michael G. Adams 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

M&M INVESTMENTS GROUP LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
8150 PERSIMMON LAKE DR.	319 N. Ewing Street
SEYMOUR, IN 47274	Seymour, IN 47274
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3. Signature of officer or chairman of the boar	a line in the second se
Michael Ellis, Managing Member	
Signature and Title	- []
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