

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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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

The Mattel Group, LLC

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

1. Address of current principal office

310 W. LIBERTY ST. B2
Louisville, KY 40202

2. Principal office is hereby changed to:

4515 Unseld Blvd
4515 Unseld Blvd
Louisville
Louisville, KY 40218

3. Signature of officer or chairman of the board

Stephen Thompson, Owner

Signature and Title

Type or print name and title

7/28/2020 10:13 AM

Date