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Commonwealth of Kentucky 0803971 Michael G. Adams, Secretary of St. KY Secretary of State

0803971 Michael G. Adams KY Secretary of State Received and Filed 3/23/2023 10:55:29 PM

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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf

The Mattel Group, LLC

and for that purpose submits the following statements:

1. Address of current principal office

4515 UNSELD BLVD 4515 UNSELD BLVD

LOUISVILLE

LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

332 W. Broadway

808

LOUISVILLE, KY 40202

3. Authorized Signature of Entity

Stephen Thompson, Owner	
Signature and Title	1 6
Stephen Thompson, Owner	
Type or print name and title	110-
3/23/2023	VUED
Date	14