

**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
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 of

Mattingly REI, LLC

and for that purpose submits the following statements:

1. Address of current principal office

4015 Bardstown Rd

Elizabethtown, KY 42701

2. Principal office is hereby changed to:

657 S HURTBONE PARKWAY #227
LOUISVILLE, KY 40222

3. Authorized Signature of Entity

Patrick Mattingly, Manager

Signature and Title

Patrick Mattingly, Manager

Type or print name and title

12/21/2024 3:09 PM

Date