

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

MATTIE LTD. CO.

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

1. Address of current principal office

1014 EAST BROADWAY
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

115 South Front Street
Jeffersonville, IN 47130

3. Signature of officer or chairman of the board

Jeff Sexton, Member

Signature and Title

Type or print name and title

2/4/2015 4:09 PM

Date