Alison Lundergan Grimes 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

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 & R REALTY, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
9017 LYNEVE DRIVE	241 Skyline Drive
LOUISVILLE, KY 40272	241 Skyline Drive
	Taylorsville
	Taylorsville, KY 40071
3. Signature of officer or chairman of the board	
Rebecca Tuttle, Secretary	
Signature and Title	
Type or print name and title	
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Fee receipt: \$10.00