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

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

M & M Enterprises, LLC

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
6100 Callahan Rdg	239 SILVER LEAF DRIVE, SUITE BR
Catlettsburg, KY 41129	GRAYSON, KY 41143
3. Authorized Signature of Entity	
Morgan Jackson, Member	
Signature and Title	
Morgan Jackson, Member	
Type or print name and title	en Valle
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Fee receipt: \$10.00

N.