

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**M.K. ROLLO ENTERPRISES, LLC**

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

**1. Address of current principal office**

232 WACO HEIGHTS RD  
WACO, KY 40385

**2. Principal office is hereby changed to:**

528 Red Lick Rd  
Berea, KY 40403

**3. Signature of officer or chairman of the board**

Matthew Rollo, CEO

Signature and Title

Type or print name and title

1/29/2014 9:15 AM

Date