

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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 & W HOLDINGS, L.L.C.

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

1. Address of current principal office

11101 ELECTRON DRIVE
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

110 My Kentucky Rose Ct
110 My Kentucky Rose Ct
Simpsonville
Simpsonville, KY 40067

3. Signature of officer or chairman of the board

Melissa R Wilson, Member

Signature and Title

Type or print name and title

6/28/2019 1:29 PM

Date