

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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**

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

MATTINGLY'S TRIM MASTERS, INC.

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

1. Address of current principal office

12001 Hidden Valley Way
LOUISVILLE, KY 40291

2. Principal office is hereby changed to:

12005 Hidden Valley Way
12005 HIDDEN VALLEY WAY
LOUISVILLE
LOUISVILLE, KY 40291

3. Signature of officer or chairman of the board

Sandra Mattingly, Secretary/Treasurer

Signature and Title

Type or print name and title

5/20/2019 2:22 PM

Date