

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

Paul Mattingly Constructors, LLC

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

1. Address of current principal office

1415 BARDSTOWN ROAD #8
Louisville, KY 40204

2. Principal office is hereby changed to:

2537 Dell Road
2537 Dell Road
Louisville
Louisville, KY 40205

3. Signature of officer or chairman of the board

Paul Mattingly, Principal

Signature and Title

Type or print name and title

2/27/2020 5:07 PM

Date