Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

M & M SPECIALTIES, LLC

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

1. Address of current principal office

2507 HAYWARD ROAD
LOUISVILLE, KY 40242

2. Principal office is hereby changed to:

2504 HAYWARD ROAD
LOUISVILLE, KY 40242

3. Signature of officer or chairman of the board

Michael J Winn, Partner
Signature and Title

Type or print name and title

10/4/2010 9:25 AM
Date