

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
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

The Shoe Box, LLC

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

1. Address of current principal office

6920 S FORK CREEK RD  
Liberty, KY 42539

2. Principal office is hereby changed to:

5061 Woodrum Ridge Road  
Liberty, KY 42539

3. Signature of officer or chairman of the board

Erin Paz, owner  
Signature and Title

Type or print name and title

6/21/2019 11:04 PM

Date