

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

SHATTERBOX LLC

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

1. Address of current principal office

3916 HOLLYBERRY LANE
LEXINGTON, KY 40514

2. Principal office is hereby changed to:

163 East Main Street
Suite 401
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Russell Hensley, Managing Member

Signature and Title

Type or print name and title

3/30/2012 10:33 AM

Date