

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

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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

SHO-LINK INCORPORATED

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

1. Address of current principal office

28045 N ASHLEY CIRCLE UNIT 101
LIBERTYVILLE, IL 60048

2. Principal office is hereby changed to:

Sho-Link, Inc.
13975 W Polo Trail Dr
Unit 101
Lake Forest, IL 60045

3. Signature of officer or chairman of the board

Scott Rudel, President

Signature and Title

Type or print name and title

6/20/2018 3:28 PM

Date