

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0240005
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/3/2014 5:44:18 PM
Fee receipt: \$10.00

PPOC

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

SATELLITE SHELTERS, INC.

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

1. Address of current principal office

2530 XENIUM LANE N
MINNEAPOLIS, MN 55441

2. Principal office is hereby changed to:

2530 XENIUM LANE N
STE 150
MINNEAPOLIS, MN 55441

3. Signature of officer or chairman of the board

Christopher Peterson, Vice President

Signature and Title

Type or print name and title

1/3/2014 5:44 PM

Date