

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

SHADES CAFE & STEAKHOUSE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2116 CUMBERLAND AVENUE
MIDDLESBORO, KY 40965

2. Principal office is hereby changed to:

2119 CUMBERLAND AVENUE
MIDDLESBORO, KY 40965

3. Authorized Signature of Entity

John Lee Brown, Registered Agent

Signature and Title

John Lee Brown, Registered Agent

Type or print name and title

4/15/2024

Date