Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1008713 Michael G. Adams Received and Filed

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Michael G. Adams 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

PPOC

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

SHANI Inc.

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to:

6782 Gordon Blvd 6475 Graham court Burlington, KY 41005 Burlington, KY 41005

3. Authorized Signature of Entity

Shehroz Tursunov	
Signature and Title	111
Shehroz Tursunov	
Type or print name and title	VIn
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Date	