

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0658114
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/27/2014 11:12:33 PM
Fee receipt: \$10.00

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

SHAN LLC

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

1. Address of current principal office

3557 FOREST COVE LN
LEXINGTON, KY 40515

2. Principal office is hereby changed to:

3765 BRANHAM PARK
LEXINGTON, KY 40515

3. Signature of officer or chairman of the board

ANIL KHATRI, PRESIDENT

Signature and Title

Type or print name and title

2/27/2014 11:12 PM

Date