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

0976517 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Shelby Asset Mgmt, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
46 Cherokee Dr Shelbyville, KY 40065	1312 Saint Andrews Drive Shelbyville, KY 40065
3. Signature of officer or chairman of the boar	d
Steve Osowicz, Member	
Signature and Title	
Type or print name and title	
8/7/2020 1:52 PM	OFD WE YE WAY
Date	TO THE STATE OF TH