

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<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

SHELTOWEE, LLC

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

1. Address of current principal office

5114 OUTERLOOP
LOUISVILLE, KY 40219

2. Principal office is hereby changed to:

16810 Aiken Rd.
LOUISVILLE, KY 40245

3. Signature of officer or chairman of the board

Alex Day, Member

Signature and Title

Type or print name and title

5/19/2011 4:25 PM

Date