

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0634523
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2015 11:04:12 AM
Fee receipt: \$10.00

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**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 PROPERTIES OF PADUCAH, LLC

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

1. Address of current principal office

409 IOWA STREET
PADUCAH, KY 42003

2. Principal office is hereby changed to:

PO Box 9484
PADUCAH, KY 42002

3. Signature of officer or chairman of the board

Steve Warren, Prsident

Signature and Title

Type or print name and title

6/19/2015 11:04 AM

Date