

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1037127
Michael G. Adams
KY Secretary of State
Received and Filed

L906

3/9/2022 12:48:23 PM

Fee receipt: \$10.00

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

SHIRE HAVEN PROPERTIES, LLC

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

1. Address of current principal office

3 EARTHAVEN DRIVE
WADDY, KY 40076

2. Principal office is hereby changed to:

211 Hahn Drive
Frankfort, KY 40601

3. Signature of officer or chairman of the board

Scott Foster, Owner

Signature and Title

Type or print name and title

3/9/2022 12:48 PM

Date