

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Shadow Holding Company, LLC

and for that purpose submits the following statements:

1. Address of current principal office

269 Fox Run Dr
Taylorsville, KY 40071

2. Principal office is hereby changed to:

1117 Shelbyville Rd
Taylorsville, KY 40071

3. Authorized Signature of Entity

Chelsey Miller

Signature and Title

Type or print name and title

8/7/2024 9:58 AM

Date