

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

SHAWNEE GARDENS DEVELOPMENT CORP.

and for that purpose submits the following statements:

1. Address of current principal office

225 S. 42ND ST.
SUITE 303-A
LOUISVILLE, KY 40212

2. Principal office is hereby changed to:

3415 Smith Lane
Lagrange, KY 40031

3. Authorized Signature of Entity

Sylvia Wright, President

Signature and Title

Sylvia Wright, President

Type or print name and title

6/30/2023

Date