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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1163632 Michael G. Adams Received and Filed

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

ShellKay, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

4001 Napanee Road Louisville, KY 40207 9712 SOUTHERN BREEZE LANE LOUISVILLE, KY 40299

3. Authorized Signature of Entity

Shelley Shaughnessy, Member

Signature and Title

Shelley Shaughnessy, Member

Type or print name and title

1/31/2024 4:13 PM