

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<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

Shack in the Back BBQ, Inc

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

1. Address of current principal office

406 Mount Holly Road
P.O. Box 437
Fairdale, KY 40118

2. Principal office is hereby changed to:

Po Box 437
10706 W Manslick Rd
Fairdale, KY 40118

3. Signature of officer or chairman of the board

Barbara Sivells

Signature and Title

Type or print name and title

2/22/2023 10:12 PM

Date