Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

of

Statement of Change of Principal Office Address

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

PERFORMANCE SHAGYA REGISTRY, INC.

and for that purpose submits the following statements:

1. Address of current principal office LINDA RUDOLPH 281 RUBY ROAD NOBLE, IN 62868	2. Principal office is hereby changed to: 201 S CAMERON LANE BARTONVILLE, IL 61607
3. Authorized Signature of Entity	
Nicole Mauser-Storer, President Sgnature and Title	
Nicole Mauser-Storer, President Type or print name and title 6/8/2022 7:14 PM	WE FALL AND
Date	050555

NPOC

Received and Filed

6/8/2022 7:14:57 PM

POC

Fee receipt: \$10.00