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

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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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SHEERAN'S INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1945 SHOT HUNT ROAD	190 Hollow Bridge Dr.
VINE GROVE, KY 40175	Elizabethtown, KY 42701
3. Signature of officer or chairman of the board	
John K Sheeran, President	
Signature and Title	
Type or print name and title	