

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Shangri La Limited Liability Company

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

1. Address of current principal office

3736 Winthrop Dr.
Lexington, KY 40514

2. Principal office is hereby changed to:

902 St. Rt. 1901
Marion, KY 42064

3. Signature of officer or chairman of the board

Jeremy M Wheeler, Manager

Signature and Title

Type or print name and title

8/2/2011 4:05 PM

Date