

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
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

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

SHAI MARKETING INC.

and for that purpose submits the following statements:

1. Address of current principal office

2001 W Broadway Ste 13  
Louisville, KY 40203

2. Principal office is hereby changed to:

6844 BARDSTOWN ROAD  
SUITE #5022  
LOUISVILLE, KY 40291

3. Authorized Signature of Entity

Shaila Williams, Organizer

Signature and Title

Shaila Williams, Organizer

Type or print name and title

1/3/2023 3:54 PM

Date