

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1230955
Michael G. Adams
KY Secretary of State
Received and Filed

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5/1/2024 11:27:26 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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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

6844 BARDSTOWN ROAD
SUITE #5022

LOUISVILLE, KY 40291

2. Principal office is hereby changed to:

6504 N Preston Hwy Ste 1
Louisville, KY 40229

3. Authorized Signature of Entity

Shaila Williams

Signature and Title

Type or print name and title

5/1/2024 11:27 PM

Date