

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

0710156
Elaine N. Walker
Secretary of State
Received and Filed
2/16/2011 11:05:00 AM
Fee receipt: \$10.00

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

SHELBY-KAP, INC.

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

1. Address of current principal office

320 WHITTINGTON PARKWAY
SUITE 208
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

12405 TAYLORSVILLE RD
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

FRANK KAPFHAMMER, PRES

Signature and Title

Type or print name and title

2/16/2011 11:05 AM

Date