

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0625260
Trey Grayson
Secretary of State
Received and Filed
6/30/2010 1:23:11 PM
Fee receipt: \$10.00

Trey Grayson
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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

SHAM, L.L.C.

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

1. Address of current principal office

678 BEN ALI DRIVE APT B
DANVILLE, KY 40422

2. Principal office is hereby changed to:

216 Bluffwood Dr.
DANVILLE, KY 40422

3. Signature of officer or chairman of the board

IMAD HADDAD, Registered Agent

Signature and Title

Type or print name and title

6/30/2010 1:23 PM

Date