

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Secretary of State  
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<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

SHADE STRUCTURES, INC.

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

1. Address of current principal office

878 E HWY 60  
MONETT, MO 65708

2. Principal office is hereby changed to:

2580 Esters Blvd  
Suite 100, DFW Airport  
Dallas, TX 75261

3. Signature of officer or chairman of the board

KELLY LETTMANN, POA

Signature and Title

Type or print name and title

5/29/2019 3:58 PM

Date