Commonwealth of Kentucky Michael G. Adams, Secretary of St

0897561 Michael G. Adams KY Secretary of State Received and Filed

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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

NPOC

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

SHEARED, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

974 BRECKENRIDGE LANE, NO. 104 LOUISVILLE, KY 40207 1178 BROADWAY 3RD FLOOR #1380 NEW YORK, NY 10001

3. Authorized Signature of Entity

Marissa Ghavami, Executive + Artistic Director

Signature and Title

Marissa Ghavami, Executive + Artistic Director

Type or print name and title

6/30/2022 4:39 PM

Date