

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

SHEP4461, LLC

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

1. Address of current principal office

2336 PANSY STREET
HUNTSVILLE, AL 35801

2. Principal office is hereby changed to:

116 Jefferson St., S., Ste 204
HUNTSVILLE, AL 35801

3. Signature of officer or chairman of the board

Sally Lambert, Member

Signature and Title

Type or print name and title

4/27/2016 10:50 AM

Date