

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0608583
Elaine N. Walker
Secretary of State
Received and Filed
6/21/2011 11:00:05 AM
Fee receipt: \$10.00

L906

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 MINI-STORAGE, LLC

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

1. Address of current principal office

506 FOXWOOD COURT
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

600 Mack Walters Road
SHELBYVILLE, KY 40065

3. Signature of officer or chairman of the board

April Ethington, Member

Signature and Title

Type or print name and title

6/21/2011 11:00 AM

Date