

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0974893  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/11/2018 5:02:44 PM  
Fee receipt: \$10.00

L906

Alison Lundergan Grimes  
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

**Shake Shack Enterprises LLC**

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

**1. Address of current principal office**

24 Union Sq East  
5th Floor  
New York, NY 10003

**2. Principal office is hereby changed to:**

225 Varick Street  
Suite 301  
New York, NY 10014

**3. Signature of officer or chairman of the board**

Ron Palmese, Member

Signature and Title

Type or print name and title

4/11/2018 5:02 PM

Date