



<b>KOCHEVAR KAREN  C/O SHAKE SHACK INC.  24 UNION SQUARE EAST, 5TH FLOOR  NEW YORK, NY 10003</b>		<b>X</b>		
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**Signatures**

/s/ Ronald Palmese, Jr., Esq., Attorney-in-Fact for Karen Kochevar

8/20/2015

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.