Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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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

N601

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

second chance dog rescue Inc.

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to:

| 1262 BAKERS CROSSROAD DR | 2425 University Circle |
|--------------------------|------------------------|
| HAZEL, KY 42049 | Muray, Ky 42071 |
| | |

3. Authorized Signature of Entity

| Wendy Henry, president | |
|------------------------------|-------|
| Sgnature and Title | 1 6 |
| Wendy Henry, president | |
| Type or print name and title | 1000 |
| 7/31/2024 | |
| Date | MIL |