

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0947502
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2016 11:36:12 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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<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

Noah's Bark Pet Spa & Resort, LLC

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

1. Address of current principal office

167 Maple Rd
Fort Knox, KY 40121

2. Principal office is hereby changed to:

584 Charlemagne Blvd
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

Tessa Renee Robinson, Authorized Rep 6/14/2016

Signature and Title

Type or print name and title

6/14/2016 11:36 PM

Date