

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0685803
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/7/2013 4:14:42 PM
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes
Secretary of State
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**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

HAPPY TAILS ANIMAL SANCTUARY INC.

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

1. Address of current principal office

11404 SOUTH VALLEY HILL ROAD
WOODSTOCK, IL 60098

2. Principal office is hereby changed to:

1104 SOUTH VALLEY HILL ROAD
WOODSTOCK, IL 60098

3. Signature of officer or chairman of the board

Ronald Davidson, Secretary

Signature and Title

Type or print name and title

3/7/2013 4:14 PM

Date