

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

0805503  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2015 11:01:57 AM  
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**The Refuge KY Inc.**

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

**1. Address of current principal office**

1123 N. BARDSTOWN ROAD  
PO BOX 531  
MT WASHINGTON, KY 40047

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

110 Shawnee Circle  
PO BOX 531  
MT WASHINGTON, KY 40047

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

Richard Watson, Chairman

Signature and Title

Type or print name and title

6/4/2015 11:01 AM

Date