

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

NPOC

5/4/2024 10:42:14 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

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

CRITTER HAVEN, INC.

and for that purpose submits the following statements:

1. Address of current principal office

980 Mackville Rd
Harrodsburg, KY 40330

2. Principal office is hereby changed to:

980 Mackville Rd
Harrodsburg, KY 40330

3. Authorized Signature of Entity

Stephen Cox

Signature and Title

Type or print name and title

5/4/2024 10:42 PM

Date