Alison Lundergan Grimes 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Kat's Doggie Styles, LLC

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

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| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 1728 Grandview Ave | 183 Alpine Dr |
| Shelbyville, KY 40065 | Shelbyville, KY 40065 |
| | |
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| | |
| | |
| 3. Signature of officer or chairman of the board | |
| | |
| Kathryn Dell White, Owner Signature and Title | |
| Signature and hite | |
| Type or print name and title | |
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| 6/26/2013 6:07 PM | L WE WE |
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