

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

Companion Animal Resorts Inc.

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

1. Address of current principal office

227 Nichols Branch
Clearfield, KY 40313

2. Principal office is hereby changed to:

126 Lynn Ave
Ashland, KY 41102

3. Signature of officer or chairman of the board

Scott Templeton

Signature and Title

Type or print name and title

12/2/2021 12:49 PM

Date