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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

TLC CAT REFUGE, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
143 EAST HAITI RD. BEREA, KY 40403	486 MASON LAKE RD BEREA, KY 40403
DEREA, NT 40403	DEREA, KT 40403
3. Signature of officer or chairman of the board	
3. Signature of officer of chairman of the board	
AMMIE KENDALL, VICE PRESIDENT	
Signature and Title	
Type or print name and title	A A A
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