

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

**APPALACHIAN SOCIETY FOR THE PREVENTION OF CRUELTY TO
ANIMALS, INC.**

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

1. Address of current principal office

108 MEADOWVIEW STREET
PIKEVILLE, KY 41501

2. Principal office is hereby changed to:

367 US Hwy 119N
PIKEVILLE, KY 41501

3. Signature of officer or chairman of the board

Cindy May Johnson, President

Signature and Title

Type or print name and title

5/16/2012 7:11 PM

Date