

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC

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Trey Grayson
Secretary of State
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Trey Grayson
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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

THE SHELBYVILLE-SHELBY COUNTY HUMANE SOCIETY, INC.

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

1. Address of current principal office

PO BOX 1261
40 NORTH 7TH STREET
SHELBYVILLE, KY 40066-1261

2. Principal office is hereby changed to:

400 HUDSON BLVD.
SHELBYVILLE, KY 40065

3. Signature of officer or chairman of the board

BARBARA V. ZEKAUSKY, CEO/CFO

Signature and Title

Type or print name and title

1/27/2011 9:59 AM

Date