

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

SOUTHERN DOG FENCE, LLC.

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

1. Address of current principal office

1125 CABELL DRIVE
P. O. BOX 583
BOWLING GREEN, KY 42104

2. Principal office is hereby changed to:

1125 CABELL DRIVE
BOWLING GREEN, KY 42104

3. Signature of officer or chairman of the board

| |
|------------------------------|
| D. J. CECIL, MANAGER |
| Signature and Title |
| Type or print name and title |
| 5/30/2009 11:13 AM |
| Date |