POC

8/7/2018 11:15:39 PM Fee receipt: \$10.00

NPOC

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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

My Dog Eats First Incorporated

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: |
|--|--|
| 2509 PORTLAND AVENUE LOUISVILLE, KY 40212 | 2640 Gleeson Lane Suite 2D 2640 Gleeson Lane, Suite 2D Louisville Louisville, KY 40299 |
| 3. Signature of officer or chairman of the board Betheny Green, Director Signature and Title | CE |
| Type or print name and title | |
| 8/7/2018 11:15 PM Date | WE FA |
| | |