

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

My Dog Eats First Incorporated

and for that purpose submits the following statements:

1. Address of current principal office

2640 GLEESON LANE
SUITE 2D
2640 GLEESON LANE, SUITE 2D
LOUISVILLE
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

8310 Eagle Creek Drive
LOUISVILLE, KY 40222

3. Authorized Signature of Entity

BETHENY BUSTER, DIRECTOR

Signature and Title

BETHENY BUSTER, DIRECTOR

Type or print name and title

3/21/2024

Date