

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

Alison Lundergan Grimes
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

THE HORSE EQUINE RESCUE 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 88
PARIS, KY 40362

2. Principal office is hereby changed to:

695 John Drane Lane
Harned, KY 40144

3. Signature of officer or chairman of the board

Maureen Tierney, President/Treasurer

Signature and Title

Type or print name and title

6/16/2012 1:28 PM

Date