

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
0034427  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/30/2012 8:39:21 PM  
Fee receipt: \$10.00

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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

**MCCRACKEN 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**

P. O. BOX 212  
PADUCAH, KY 42001

**2. Principal office is hereby changed to:**

4000 Coleman Road  
PADUCAH, KY 42001

**3. Signature of officer or chairman of the board**

James Shumaker, President

Signature and Title

Type or print name and title

7/30/2012 8:39 PM

Date