

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

NPOC  
0591428  
Elaine N. Walker  
Secretary of State  
Received and Filed  
8/12/2011 12:06:46 PM  
Fee receipt: \$10.00

Elaine N. Walker  
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

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 PET CASTLE AND ANIMAL RESCUE, INC.**

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

**1. Address of current principal office**

3913 HUNTERS GREEN DR.  
FLORENCE, KY 41042

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

2894 Fawn Dr  
Burlington, KY 41005

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

Joyce Gouge, Director

Signature and Title

Type or print name and title

8/12/2011 12:06 PM

Date