

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

OAKBROOK VETERINARY CLINIC, PLLC

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

1. Address of current principal office

7464 CRESTWOOD COURT
FLORENCE, KY 41042

2. Principal office is hereby changed to:

6052 Ridge Road, Suite A
FLORENCE, KY 41042

3. Signature of officer or chairman of the board

Andrew Wilson, Manager

Signature and Title

Type or print name and title

9/30/2011 8:30 PM

Date