

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

OPERATION CATSNIP OF KENTUCKY, INC.

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

1. Address of current principal office

1616 DORAL CT.
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

2141 View St
SHELBYVILLE, KY 40065

3. Signature of officer or chairman of the board

Sandra Hill, Chairman

Signature and Title

Type or print name and title

10/13/2010 12:36 PM

Date