

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

PETS BEST INSURANCE, INC.

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

1. Address of current principal office

2710 SUNRISE RIM RD
SUITE 100
BOISE, ID 83705

2. Principal office is hereby changed to:

2323 Sunrise Rim Rd
SUITE 100
BOISE, ID 83705

3. Signature of officer or chairman of the board

Greg McDonald, CEO

Signature and Title

Type or print name and title

1/19/2012 12:33 PM

Date