Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0951935
Alison Lundergan Grimes
KY Secretary of State
Received and Filed

5/16/2018 2:42:44 PM Fee receipt: \$10.00

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

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Wild Earth Sanctuary, Inc.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 101 Eli Sparks Rd Irvine, KY 40336 | P.O. Box 631 Irvine, KY 40336 |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Suzanne Fulton, Board Member, Secretary | |
| | |
| Type or print name and title | 1/8/3 |
| 5/16/2018 2:42 PM | WE FA |
| | Lall(Vin) |