

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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NPOC

Alison Lundergan Grimes  
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

**SIMPSON COUNTY FRIENDS OF THE SHELTER, INC.**

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

**1. Address of current principal office**

C/O RUTH GARRIOTT  
1298 TURNERTOWN ROAD  
FRANKLIN, KY 42134

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

2194 Kenneth Utley Drive  
FRANKLIN, KY 42134

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

Ruth Garriott, President

Signature and Title

Type or print name and title

1/29/2014 4:11 PM

Date