12/22/2008 0706836

Commonwealth of Kentucky Trey Grayson, Secretary of State

0706836.06 Trey Grayson Secretary of State Received and Filed 12/22/2008 12:05:38 PM Fee receipt: \$10.00

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

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

PET FOR PETS, LLC

The current principal office for the organization is:

PO BOX 367 PEWEE VALLEY KY 40056

The principal office for the organization is being changed to:

445 East Market Street - Suite 305 Louisville KY 40202

Signature of authorized officer:

Robert N, Jones, Manager

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov

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