

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HORSE AND HOUND GIFTS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

508 S US HWY 231
BEAVER DAM, KY 42320-0025

2. Principal office is hereby changed to:

508 S Us Highway 231
508 S Us Highway 231
Beaver Dam
Beaver Dam, KY 42320

3. Authorized Signature of Entity

Jo Jo Duvall Russelburg, President

Signature and Title

Jo Jo Duvall Russelburg, President

Type or print name and title

9/18/2024

Date