

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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

FURHAVEN PET PRODUCTS, INC.

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

1. Address of current principal office

1201 11TH STREET
SUITE 2208B
BELLINGHAM, WA 98225-7064

2. Principal office is hereby changed to:

1005 Madison Avenue
SUITE 200B
1005 Madison Avenue
COVINGTON
COVINGTON, KY 41011

3. Signature of officer or chairman of the board

Dennis Repenning, Attorney

Signature and Title

Type or print name and title

8/26/2021 3:26 PM

Date