

**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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Fee receipt: \$10.00

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

FURHAVEN PET PRODUCTS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1005 MADISON AVENUE
SUITE 200B
1005 MADISON AVENUE
COVINGTON
COVINGTON, KY 41011

2. Principal office is hereby changed to:

12253 GAINES WAY
SUITE 104
SUITE 104
WALTON, KY 41094-9319

3. Authorized Signature of Entity

Dennis A Repenning, Attorney

Signature and Title

Dennis A Repenning, Attorney

Type or print name and title

6/26/2022 1:18 PM

Date