

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

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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

HUMANE SOCIETY OF HARRISON COUNTY, INC.

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

1. Address of current principal office

8100 US HIGHWAY 62 EAST
CYNTHIANA, KY 41031

2. Principal office is hereby changed to:

4215 KENTUCKY HIGHWAY 36 EAST
CYNTHIANA, KY 41031

3. Signature of officer or chairman of the board

DAVA L. RICE, PRESIDENT

Signature and Title

Type or print name and title

6/28/2016 12:36 PM

Date