

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

LIGHTHOUSE VETERINARY PERSONNEL SERVICES, LLC

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

1. Address of current principal office

5822 CLOVER VALLEY ROAD
JOHNSTOWN, OH 43031

2. Principal office is hereby changed to:

124 County Line Road West
Suite C
Westerville, OH 43081

3. Signature of officer or chairman of the board

J. Eric Ratliff, DVM, Manager

Signature and Title

Type or print name and title

6/10/2014 4:57 PM

Date