

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

PETCO ANIMAL SUPPLIES STORES, INC.

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

1. Address of current principal office

10850
SAN DIEGO, CA 92127

2. Principal office is hereby changed to:

10850 VIA FRONTERA
10850 VIA FRONTERA
SAN DIEGO, CA 92127

3. Signature of officer or chairman of the board

Richard Skeen, Assistant Treasurer

Signature and Title

Type or print name and title

9/29/2016 12:55 PM

Date