

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0766156
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/28/2012 8:06:14 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

NOAH'S ARK NORTH AMERICA INC

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

1. Address of current principal office

102 REDBIRD CT.
EDGEWOOD, KY 41018

2. Principal office is hereby changed to:

675 Munk Spur Rd.
Verona, KY 41092

3. Signature of officer or chairman of the board

Dennis R Northcutt, Chairman of the Board

Signature and Title

Type or print name and title

4/28/2012 8:06 PM

Date