

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0727158
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/25/2012 11:23:13 AM
Fee receipt: \$10.00

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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

**SAFEHAVEN EQUINE RESCUE, SANCTUARY AND EDUCATIONAL
AWARENESS CENTERS CORPORATION**

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

1. Address of current principal office

200 WITT ROAD
FRANKLIN, KY 42134

2. Principal office is hereby changed to:

224 Hack Brown Road
FRANKLIN, KY 42134

3. Signature of officer or chairman of the board

Marlene Nelson, President

Signature and Title

Type or print name and title

4/25/2012 11:23 AM

Date