

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

THE HUMANE SOCIETY OF PENDLETON COUNTY, INC.

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

1. Address of current principal office

1293 OAK HILL RD
FALMOUTH, KY 41040

2. Principal office is hereby changed to:

1199 hwy 330
FALMOUTH, KY 41040

3. Signature of officer or chairman of the board

Kinsey Lucas, Chairman
Signature and Title
Type or print name and title
8/4/2009 10:03 PM
Date