

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0653963
Elaine N. Walker
Secretary of State
Received and Filed
5/4/2011 1:50:44 PM
Fee receipt: \$10.00

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Elaine N. Walker
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

CARMEL VETERINARY SERVICES, PLLC

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

1. Address of current principal office

2570 RICHMOND ROAD
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

P.O. BOX 54408
LEXINGTON, KY 40555

3. Signature of officer or chairman of the board

BEVERLY PORTER, MEMBER

Signature and Title

Type or print name and title

5/4/2011 1:50 PM

Date