

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY 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

LIFEBRIDGE FOR ANIMALS, INC.

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

1. Address of current principal office

1500 BRENTWOOD DRIVE
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

1468 Walnut Springs Road
Greensburg, KY 42743

3. Signature of officer or chairman of the board

Jeanie Petrik, Chairman

Signature and Title

Type or print name and title

5/29/2012 10:03 PM

Date