

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

EYE CARE FOR ANIMALS 2, LLC

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

1. Address of current principal office

3260 N. HAYDEN ROAD #214
SCOTTSDALE, AZ 85251

2. Principal office is hereby changed to:

8145 E. Indian Bend Road
SCOTTSDALE, AZ 85250

3. Signature of officer or chairman of the board

Paul Barrett, Member

Signature and Title

Type or print name and title

6/3/2011 11:15 AM

Date