

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0901572  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2017 7:45:40 AM  
Fee receipt: \$10.00

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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

**Annie's Pet Services, L.L.C.**

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

**1. Address of current principal office**

2270 Berkshire Court  
Florence, KY 41042

**2. Principal office is hereby changed to:**

12368 Gaines Way  
Walton, KY 41094

**3. Signature of officer or chairman of the board**

Celia Silvia, Owner

Signature and Title

Type or print name and title

6/20/2017 7:45 AM

Date