Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

On Point Pet Resort LLC

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

I. Address of current principal office	2. Principal office is hereby changed to:
515 MAIN ST. APT 504 COVINGTON, KY 41011	5404 Kingfisher Ave Burlington, KY 41005
3. Signature of officer or chairman of the boar	d
3. Signature of officer or chairman of the boar Joshua Burcham	
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Joshua Burcham Sgnature and Title	
Joshua Burcham	
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Michael G. Adams

Received and Filed

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Fee receipt: \$10.00