

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

NPOC

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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

HARDIN COUNTY PET PROTECTION, INC.

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

1. Address of current principal office

516 N. MAIN STREET
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

326 West Dixie Avenue
ELIZABETHTOWN, KY 42701

3. Signature of officer or chairman of the board

Gayle Johnson, President

Signature and Title

Type or print name and title

6/20/2011 12:39 PM

Date