

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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NPOC

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

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

**NORFOLK TERRIER RESCUE, INC.**

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

**1. Address of current principal office**

C/O SAMUEL G. CARNEAL  
GESS MATTINGLY & ATCHISON, P.S.C.  
201 W SHORT ST, STE 102  
LEXINGTON, KY 40507

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

C/O Marian Shaw  
PO Box 168  
Queenstown, MD 21658

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

Samuel G Carneal, Agent/Attorney

Signature and Title

Type or print name and title

6/18/2020 9:40 AM

Date