Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0917679 Michael G. Adams KY Secretary of State Received and Filed

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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

POC

NPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

NORFOLK TERRIER RESCUE, INC.

and for that purpose submits the following statements:

1. Address of current principal office

C/O MARIAN SHAW PO BOX 168

QUEENSTOWN, MD 21658

2. Principal office is hereby changed to:

C/O HEIDI EVANS 3535 JACINTO COURT SARASOTA, FL 34239

3. Authorized Signature of Entity

Samuel G. Carneal, Authorized Agent/Attorney

Signature and Title

Samuel G. Carneal, Authorized Agent/Attorney

Type or print name and title

7/27/2022 12:41 PM

Date