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

1087485 Michael G. Adams 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

Haven 12:10 Animal Sanctuary, Inc

and for that purpose submits the following statements:

1. Address of current principal office

Po Box 526

Hopkinsville, KY 42241

2. Principal office is hereby changed to:

150 BARNETT RD WHITE PLAINS, KY 42464

3. Authorized Signature of Entity

Cynthia J Hale, President/Directing Agent

Signature and Title

Cynthia J Hale, President/Directing Agent

Type or print name and title

3/7/2023 12:10 PM