

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0528596
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2015 9:13:19 AM
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes
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

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

THE SHEPHERD'S SHELTER, INC.

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

1. Address of current principal office

445 HWY 44E, SUITE 7
SHEPHERDSVILLE, KY 40165

2. Principal office is hereby changed to:

P O Box 864
Mt Washington, KY 40047

3. Signature of officer or chairman of the board

Dwayne Cummings, Board President

Signature and Title

Type or print name and title

6/18/2015 9:13 AM

Date