

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Statement of Change of
Principal Office Address

POC

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

BUTLER COUNTY ANIMAL HOSPITAL, INC.

and for that purpose submits the following statements:

1. Address of current principal office

495 SOUTH MAIN STREET
P.O. BOX 470
MORGANTOWN, KY 42261

2. Principal office is hereby changed to:

51 Parkway Lane
P.O. BOX 470
MORGANTOWN, KY 42261

3. Authorized Signature of Entity

Steve Hampton, President

Signature and Title

Steve Hampton, President

Type or print name and title

6/2/2023

Date