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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

BLUEGRASS BOXER RESCUE, INC.

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

1. Name of current registered agent

SANDIE KAY SEXTON

2. Registered agent is hereby changed to:

Lisa Weiler

3. Address of current registered office

4101 SETTLERS PT.
OWENSBORO, KY 42303

4. Registered office is hereby changed to:

6086 Cedar Hill Ln
Florence, KY 41042

5. Signature of officer or chairman of the board

Sandie Sexton, President
Signature and Title

Type or print name and title

3/26/2016 12:11 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Lisa Weiler
Signature and Title

Type or print name and title