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0954230

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  
(502) 564-3490  
<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

**Sweet Souls Animal Rescue Inc.**

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

**1. Name of current registered agent**

Chelsey Daffron

**2. Registered agent is hereby changed to:**

Mitza Smith

**3. Address of current registered office**

511 S Columbia St  
Albany, KY 42602

**4. Registered office is hereby changed to:**

285 Esto Rd.  
Jamestown, KY 42629

**5. Signature of officer or chairman of the board**

Chelsey Daffron, Director  
Signature and Title

Type or print name and title

5/22/2017 3:44 PM

Date

**6. Consent of new agent**

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

Mitza Smith  
Signature and Title

Type or print name and title