

4/25/2018
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

MITZA SMITH

2. Registered agent is hereby changed to:

Chelsey Daffron

3. Address of current registered office

285 ESTO RD.
JAMESTOWN, KY 42629

4. Registered office is hereby changed to:

511 S Columbia St
Albany, KY 42602

5. Signature of officer or chairman of the board

Chelsey Daffron, President
Signature and Title
Type or print name and title
4/25/2018 9:28 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Chelsey Daffron
Signature and Title
Type or print name and title