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0721632

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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

PAWS 4 THE CAUSE, INC.

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

1. Name of current registered agent

REMY SIMPSON

2. Registered agent is hereby changed to:

REMY SIMPSON

3. Address of current registered office

218 JEFFERSON STREET
LEXINGTON, KY 40508

4. Registered office is hereby changed to:

219 Old Georgetown Street
LEXINGTON, KY 40508

5. Signature of officer or chairman of the board

Remy Simpson, President
Signature and Title
Type or print name and title
2/19/2011 4:30 PM
Date

6. Consent of new agent

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