6/7/2011 11:17:46 AM Fee receipt: \$10.00

Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change or **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 IN LYON COUNTY, LLC

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

1. Name of current registered agent	2. Registered agent is hereby changed to:
DEE ROBINSON	DEE ROBINSON
3. Address of current registered office	4. Registered office is hereby changed to:
615 EAST CLOUGH KUTTAWA, KY 42055	234 JACKS WAY EDDYVILLE, KY 42308

5. Signature of officer or chairman of the board	6. Consent of new agent
DEE ROBINSON, PRESIDENT Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
	DEE ROBINSON
Type or print name and title	- Signature and Title
6/7/2011 11:17 AM	Type or print name and title