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0455690

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

VILLAGE ANIMAL HOSPITAL LLC

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

1. Name of current registered agent

ALICE KIMBERLY SEARS

2. Registered agent is hereby changed to:

ALICE KIMBERLY SEARS

3. Address of current registered office

1801 ALEXANDRIA DRIVE
SUITE 180
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

1610 Harrodsburg Rd
Lexington, KY 40504

5. Signature of officer or chairman of the board

J. Timothy Sears, Authorized Rep
Signature and Title

Type or print name and title

10/11/2017 2:13 PM

Date

6. Consent of new agent

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

ALICE KIMBERLY SEARS

Signature and Title

Type or print name and title