

3/16/2011
0593125

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

N601
0593125
Elaine N. Walker
Secretary of State
Received and Filed
3/16/2011 2:54:20 PM
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 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

DUMAS GERMAN SHEPHERD RESCUE INC.

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

1. Name of current registered agent

ANNA WELLS

2. Registered agent is hereby changed to:

ANNA WELLS

3. Address of current registered office

761 ROUTE 1559
STAMBAUGH, KY 41257

4. Registered office is hereby changed to:

281 Sassafras Rd
STAMBAUGH, KY 41257

5. Signature of officer or chairman of the board

Anna Wells, President
Signature and Title

Type or print name and title

3/16/2011 2:54 PM
Date

6. Consent of new agent

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

Anna Wells
Signature and Title

Type or print name and title