

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0679474
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/7/2012 11:02:25 AM
Fee receipt: \$10.00

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
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AMPHIBIAN AND REPTILE CONSERVANCY (ARC), INC.

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

1. Address of current principal office

9920 CORPORATE CAMPUS
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

9931 CORPORATE CAMPUS, FIRST FLOOR
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Jeffrey W. Kibbey, Attorney / Registered Agent

Signature and Title

Type or print name and title

5/7/2012 11:02 AM

Date