

7/4/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0849254
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/4/2014 1:39:02 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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

SEPHY'S FERRET SANCTUARY, INC.

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

1. Name of current registered agent

ANGELA SHOWALTER

2. Registered agent is hereby changed to:

ANGELA SHOWALTER

3. Address of current registered office

3909 PEMBROKE RD
LOUISVILLE, KY 40220

4. Registered office is hereby changed to:

12513 Farmbrook Dr
LOUISVILLE, KY 40243

5. Signature of officer or chairman of the board

Kristi Stempkovski, Assistant Director

Signature and Title

Type or print name and title

7/4/2014 1:39 AM

Date

6. Consent of new agent

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

Angela Showalter

Signature and Title

Type or print name and title