

1/17/2012  
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Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0805400  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/17/2012 5:23:24 PM  
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  
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

**Ascential Care Partners, LLC**

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

**1. Name of current registered agent**

Gillard B Johnson

**2. Registered agent is hereby changed to:**

Gillard B Johnson

**3. Address of current registered office**

302 Crestridge Tr.  
Nicholasville, KY 40356

**4. Registered office is hereby changed to:**

One Paragon Centre, Suite 300  
2525 Harrodsburg Road  
Lexington, KY 40504

**5. Signature of officer or chairman of the board**

Cindy Whitehouse, CEO and Manager

Signature and Title

Type or print name and title

1/17/2012 5:23 PM

Date

**6. Consent of new agent**

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

Gillard B. Johnson

Signature and Title

Type or print name and title