

3/5/2014
0805400

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0805400
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

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:

Andrew G. Beshear, Member

3. Address of current registered office

1010 MONARCH STREET
SUITE 380
LEXINGTON, KY 40513

4. Registered office is hereby changed to:

Stites & Harbison, PLLC
400 Market Street
Suite 1800
Louisville, KY 40202-3352

5. Signature of officer or chairman of the board

Cindy Whitehouse, Managing Partner

Signature and Title

Type or print name and title

3/5/2014 7:32 AM

Date

6. Consent of new agent

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

Andrew Beshear

Signature and Title

Type or print name and title