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0038856

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

" THE OLD LADIES HOME "

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

1. Name of current registered agent

RIC MCGEE

2. Registered agent is hereby changed to:

KELLY WEBER

3. Address of current registered office

475 SOUTH ASHLAND AVE.
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

475 SOUTH ASHLAND AVE.
LEXINGTON, KY 40502

5. Signature of officer or chairman of the board

Linda Watt, President
Signature and Title
Type or print name and title
3/8/2016 12:11 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
KELLY WEBER
Signature and Title
Type or print name and title