| Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o | | 0804875 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/15/2019 1:42:31 PM | | L906 |
|---|--|---|--|------|
| 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 o Principal Office Addres | Fee receipt: \$10.00 | | |

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

ABOVE AND BEYOND ASSISTED CARE, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|--|
| 6603 MOORMAN ROAD LOUISVILLE, KY 40272 | 4808 Seville Drive LOUISVILLE, KY 40272 |
| | |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Lisa A. Hester, Managing Member | |
| Signature and Title | |
| | |
| Type or print name and title | CALLASS? |
| 5/15/2019 1:42 PM | WE |
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| | Cares |