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0804875

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

ABOVE AND BEYOND ASSISTED CARE, LLC

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

1. Name of current registered agent

DEBORAH L. RENDER

2. Registered agent is hereby changed to:

LISA A. HESTER

3. Address of current registered office

6603 MOORMAN ROAD
LOUISVILLE, KY 40272

4. Registered office is hereby changed to:

4808 SEVILLE DRIVE
LOUISVILLE, KY 40272

5. Signature of officer or chairman of the board

LISA A. HESTER, MANAGING MEMBER

Signature and Title

Type or print name and title

5/15/2019 1:48 PM

Date

6. Consent of new agent

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

LISA A. HESTER

Signature and Title

Type or print name and title