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# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

DREXELL R. DAVIS  
Secretary



SECRETARY OF STATE  
**RECEIVED**  
FRANKFORT  
KENTUCKY  
MAY 08 1986  
COMMONWEALTH OF KENTUCKY

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Kentucky submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky: Harlan

The name of the corporation Health Care Centers, Inc.

Address of its present registered office 401 Froderick St., Owensboro, Kentucky

Address of registered office is hereby changed to Kentucky Home Life Building  
c/o C T Corporation System, Louisville, Kentucky 40202

Name of present registered agent E. W. Richmond

Name of registered agent is hereby changed to C T CORPORATION SYSTEM

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated April, 19 86

Harlan Health Care Centers, Inc.  
CORPORATION

By

*[Signature]*

PRESIDENT OR VICE PRESIDENT ONLY

President

TITLE

### INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky. (KY. - 2397 - 2/2/84)

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SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

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*[Signature]*  
SECRETARY OF STATE

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