

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

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

LIGHTHOUSE REGIONAL RECOVERY, LLC

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

1. Address of current principal office

1800 WEST FOURTH STREET
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

1700 WEST FIFTH STREET
OWENSBORO, KY 42301

3. Signature of officer or chairman of the board

Maryanne Mountain, Treasurer

Signature and Title

Type or print name and title

3/14/2011 12:49 PM

Date