

54985

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH **340519**

APR 9 1984

Commonwealth of Kentucky

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:

The name of the corporation WEST KENTUCKY PROPERTIES, INC., dba Henderson Rest Home
Address of its present registered office 220 East 9th St., Owensboro, Ky. 42301
Address of registered office is hereby changed to 701 Watson Lane, Henderson, Ky. 42420

Name of present registered agent Gail L. Triplett

Name of registered agent is hereby changed to Gail Brumley

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 6, 1984

West Ky. Properties, Inc., dba Henderson Rest Home
CORPORATION

By Gail Brumley
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.

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

APR 09 1984

Duffell R. Duffell
SECRETARY OF STATE