

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

BROOKHAVEN MANOR II, INC.

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

1. Address of current principal office

203 NORTH LOCUST STREET
SPRINGFIELD, KY 40069

2. Principal office is hereby changed to:

133 Cooper Drive
Lebanon, KY 40033

3. Signature of officer or chairman of the board

Bradley Howard, Vice President

Signature and Title

Type or print name and title

9/28/2020 11:36 AM

Date