

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

METCALFE COUNTY NURSING HOME CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

P. O. BOX 115
EDMONTON, KY 42129

2. Principal office is hereby changed to:

P. O. BOX 149
EDMONTON, KY 42129

3. Authorized Signature of Entity

Sharon B. Howard, Vice President

Signature and Title

Sharon B. Howard, Vice President

Type or print name and title

8/30/2023

Date