

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

0061604  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/6/2011 3:30:14 PM  
Fee receipt: \$10.00

NPOC

Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**THE EVANGELICAL LUTHERAN GOOD SAMARITAN SOCIETY, INC.**

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

**1. Address of current principal office**

4800 WEST 57TH ST.  
SIOUX FALLS, SD 57106

**2. Principal office is hereby changed to:**

4800 WEST 57TH ST.  
SIOUX FALLS, SD 57108

**3. Signature of officer or chairman of the board**

David J. Horazdovsky, President

Signature and Title

Type or print name and title

6/6/2011 3:30 PM

Date