

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

QUEEN HEALTH CARE CENTER, INC.

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

1. Address of current principal office

1401 GREENUP AVE
SUITE 200
P.O. BOX 2116
ASHLAND, KY 411052116

2. Principal office is hereby changed to:

1505 Carter Avenue
SUITE 200
P.O. BOX 2116
ASHLAND, KY 411052116

3. Signature of officer or chairman of the board

Kenneth Williams, Jr., Registered Agent

Signature and Title

Type or print name and title

6/20/2013 1:26 PM

Date