

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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

ELDER CARE PLANNING OF KY, LLC

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

1. Address of current principal office

BROWNSBORO EXECUTIVE SUITES
6008 BROWNSBORO PARK BLVD.
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

2505 Gardiner Lane
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

Melissa Ash, Member

Signature and Title

Type or print name and title

6/18/2009 11:27 AM

Date