

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

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

2505 GARDINER LANE
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

4965 US Highway 42, Suite 1000
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Melissa Ash, Owner / Manager

Signature and Title

Type or print name and title

6/24/2011 3:51 PM

Date