

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NPOC

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Michael G. Adams
Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

ST. MATTHIAS SENIOR HOUSING, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2911 SOUTH 4TH STREET
LOUISVILLE, KY 40208

2. Principal office is hereby changed to:

1228 Breckenridge St.
LOUISVILLE, KY 40204

3. Authorized Signature of Entity

John B. Weigel Director

Signature and Title

John B. Weigel Director

Type or print name and title

6/22/2023 11:26 AM

Date