

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0622311
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/8/2015 3:18:39 PM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
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

NEW OAKLAWN INVESTMENTS, LLC

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

1. Address of current principal office

9510 ORMSBY STATION ROAD
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

New Oaklawn Investments, LLC
d/b/a Oaklawn Health & Rehabilitation Center
300 Shelby Station Drive
LOUISVILLE, KY 40245

3. Signature of officer or chairman of the board

Robert Neal, President

Signature and Title

Type or print name and title

12/8/2015 3:18 PM

Date