

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
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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

CAREGIVERS, LLC

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

1. Address of current principal office

1025 DOVE RUN ROAD, SUITE 105
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

141 Prosperous Place 22C
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

John C. Reynolds, Manager

Signature and Title

Type or print name and title

5/24/2011 10:25 AM

Date