

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

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0758616
Trey Grayson
Secretary of State
Received and Filed
11/16/2010 4:24:48 PM
Fee receipt: \$10.00

Trey Grayson
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

GENESIS HEALTH TECHNOLOGIES LLC

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

1. Address of current principal office

1301 BROADWAY
SUITE 200
PADUCAH, KY 42001

2. Principal office is hereby changed to:

1640 McCracken Boulevard
SUITE 200
PADUCAH, KY 42001

3. Signature of officer or chairman of the board

Nathan G. Cross, CFO

Signature and Title

Type or print name and title

11/16/2010 4:24 PM

Date