

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

0616117

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Trey Grayson  
Secretary of State  
Received and Filed  
5/13/2009 12:15:17 PM  
Fee receipt: \$10.00

Trey Grayson  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**NEW MEADOWVIEW HEALTH & REHABILITATION CENTER, LLC**

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

**1. Address of current principal office**

9707 SHELBYVILLE ROAD  
LOUISVILLE, KY 40223

**2. Principal office is hereby changed to:**

9510 ORMSBY STATION ROAD SUITE 101  
LOUISVILLE, KY 40223

**3. Signature of officer or chairman of the board**

ROBIN L. BARBER, MANAGER

Signature and Title

Type or print name and title

5/13/2009 12:15 PM

Date