

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0588418
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2016 12:46:20 PM
Fee receipt: \$10.00

PPOC

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 YORK LONG TERM CARE BROKERS, LTD.

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

1. Address of current principal office

11 EXECUTIVE PARK
CLIFTON PARK, NY 12065

2. Principal office is hereby changed to:

11 EXECUTIVE PARK DR
CLIFTON PARK, NY 12065

3. Signature of officer or chairman of the board

PETER J. KELLY, COO

Signature and Title

Type or print name and title

6/7/2016 12:46 PM

Date