

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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

NEW PROFESSIONAL CARE 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 1:10 PM

Date