

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

NPOC
0223220
Elaine N. Walker
Secretary of State
Received and Filed
4/1/2011 11:04:56 AM
Fee receipt: \$10.00

Elaine N. Walker
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

MARY BRECKINRIDGE HEALTHCARE, INC.

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

1. Address of current principal office

170 PROSPEROUS PL
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

130 Kate Ireland Drive
Hyden, KY 41749

3. Signature of officer or chairman of the board

Kevin Couch, CFO

Signature and Title

Type or print name and title

4/1/2011 11:04 AM

Date