Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HIGHLANDS HOME CARE, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
121 OAK RIDGE COURT P.O. BOX 757 PRESTONSBURG, KY 41653	2260 Executive Drive Lexington, KY 40505
3. Signature of officer or chairman of the board	
Rick King, Vice President Signature and Title	