

5/1/2018
0663520

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0663520
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/1/2018 10:11:36 AM
Fee receipt: \$10.00

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
Registered Office, Registered
Agent, or Both

RAC

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

PARAGON HEALTH CARE PROPERTIES, INC.

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

1. Name of current registered agent

CARMEN YOUNG

2. Registered agent is hereby changed to:

C T Corporation System

3. Address of current registered office

107 BOYLES DRIVE
RUSSELVILLE, KY 42276

4. Registered office is hereby changed to:

306 W. Main Street
Suite 512
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Michelle Givens, President

Signature and Title

Type or print name and title

5/1/2018 10:11 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

C T Corporation System

Signature and Title

Type or print name and title