

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BEAVER DAM NURSING & REHAB CENTER, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1585 HWY 321 SOUTH
BEAVER DAM, KY 42320

2. Principal office is hereby changed to:

1595 HWY 321 SOUTH
BEAVER DAM, KY 42320

3. Authorized Signature of Entity

Shannon England, Business Office Manager

Signature and Title

Shannon England, Business Office Manager

Type or print name and title

8/14/2024

Date