

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

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**COZY LIVING, INC.**

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

**1. Address of current principal office**

P.O. BOX 249  
EDDYVILLE, KY 42038

**2. Principal office is hereby changed to:**

P.O. BOX 416  
MARION, KY 42064

**3. Signature of officer or chairman of the board**

JOHN R NEWCOM, PRESIDENT

Signature and Title

Type or print name and title

8/22/2011 2:30 PM

Date