

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

ELS SENIOR SERVICES, LLC

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

1. Address of current principal office

2734 CHANCELLOR DRIVE, SUITE 203A
CRESTVIEW HILLS, KY 41017

2. Principal office is hereby changed to:

807 Lakerun Lane
Erlanger, KY 41018

3. Signature of officer or chairman of the board

Sean Boland, CPA

Signature and Title

Type or print name and title

2/26/2016 6:47 PM

Date