Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams 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

P601

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

HICKS' GOLDEN YEARS NURSING HOME, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

1901 W. HWY 90 1901 Hwy 90 1901 Hwy 90 MONTICELLO, KY 42633 Monticello

Monticello, KY 42633

3. Authorized Signature of Entity

Lindsey Stonecipher, Administrator Signature and Title Lindsey Stonecipher, Administrator

Type or print name and title

5/1/2023