

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1050926  
Michael G. Adams  
KY Secretary of State  
Received and Filed

NPOC

11/17/2023 7:55:40 AM  
Fee receipt: \$10.00

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**

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

**HAVEN REST, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1985 BAKER WILLIAMS ROAD  
CORINTH, KY 41010

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

3569 HEEKIN LAWRENCEVILLE RD  
WILLIAMSTOWN, KY 41097

**3. Authorized Signature of Entity**

*Benjamin Torkelson, Member*

Signature and Title

Benjamin Torkelson, Member

Type or print name and title

11/17/2023 7:55 AM

Date