

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**GENESIS HEALTH SHOP, LLC**

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

**1. Address of current principal office**

C/O DOUGLAS ERIC MITCHELL  
1510 CATLETT ROAD  
HODGENVILLE, KY 42748

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

226 Shane Dr.  
226 Shane Dr.  
Glasgow  
Glasgow, KY 42141

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

Douglas E. Mitchell, Owner

Signature and Title

Type or print name and title

10/5/2017 12:46 PM

Date