

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

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Michael G. Adams
KY Secretary of State
Received and Filed

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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

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

OHI ASSET (KY) BEATTYVILLE, LLC

and for that purpose submits the following statements:

1. Address of current principal office

303 INTERNATIONAL CIRCLE #200
HUNT VALLEY, MD 21030

2. Principal office is hereby changed to:

303 INTERNATIONAL CIRCLE, SUITE 200
HUNT VALLEY, MD 21030

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

5/18/2022 10:54 AM

Date