

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NPOC

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Elaine N. Walker
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

LEX-CARE, INC.

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

1. Address of current principal office

498 Georgetown Street, #220
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

P.O. Box 1328
LEXINGTON, KY 40508

3. Signature of officer or chairman of the board

Julia Kluesner, Former Board Chairman

Signature and Title

Type or print name and title

2/16/2011 3:01 PM

Date