Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0550134 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SCOTTSVILLE HOUSING FOR THE ELDERLY, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 110 SOUTH COURT ST SCOTTSVILLE, KY 42164 | 104 Briarwood Lane SCOTTSVILLE, KY 42164 |
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| | |
| 3. Signature of officer or chairman of the board | |
| William Slavens, Chairman | |
| Signature and Title | |
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| Type or print name and title | |
| 3/10/2011 12:57 PM | ED WE FAME |
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