

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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

EXTENDICARE HOMES, INC.

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

1. Address of current principal office

% TAX DEPT
111 W MICHIGAN ST
MILWAUKEE, WI 53203

2. Principal office is hereby changed to:

111 W. Michigan St.
Milwaukee, WI 53203

3. Signature of officer or chairman of the board

David B. Pearce, Vice President

Signature and Title

Type or print name and title

6/20/2011 12:31 PM

Date