

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

OPERATION CARE INC.

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

1. Address of current principal office

802 WASHINGTON ST.
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

708 Main Street
SHELBYVILLE, KY 40065

3. Signature of officer or chairman of the board

Judy Roberts, Executive Director

Signature and Title

Type or print name and title

2/3/2011 7:48 PM

Date