

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0434045
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2016 8:42:38 PM
Fee receipt: \$10.00

PPOC

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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

AMERICAN RETIREMENT CORPORATION

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

1. Address of current principal office

111 WESTWOOD PLACE
SUITE 200
BRENTWOOD, TN 37027

2. Principal office is hereby changed to:

111 WESTWOOD PLACE
SUITE 400
BRENTWOOD, TN 37027

3. Signature of officer or chairman of the board

Bryan D. Richardson, Executive Vice President

Signature and Title

Type or print name and title

5/2/2016 8:42 PM

Date