

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0685145

Trey Grayson
Secretary of State
Received and Filed

11/17/2009 1:10:14 PM

Fee receipt: \$10.00

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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

ETHOS SENIOR LIVING, LLC

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

1. Address of current principal office

8016 VINECREST AVE
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

119 SO. SHERRIN AVENUE
SUITE 150
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

MICHAEL C. JOHNSON, ORGANIZER

Signature and Title

Type or print name and title

11/17/2009 1:10 PM

Date