

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0842845
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2017 8:55:53 AM
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes
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

CARING WORKS, INC.

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

1. Address of current principal office

3653 OLD MADISONVILLE ROAD
3653 OLD MADISONVILLE ROAD
HENDERSON
HENDERSON, KY 42420

2. Principal office is hereby changed to:

203 N. Elm Street
203 N. Elm Street
Henderson
Henderson, KY 42420

3. Signature of officer or chairman of the board

Stephanie Montgomery, President

Signature and Title

Type or print name and title

6/28/2017 8:55 AM

Date