

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

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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 NURSING CARE, INC.

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

1. Address of current principal office

1000 SUMMIT DR
STE 300
MILFORD, OH 45150

2. Principal office is hereby changed to:

1700 Edison Drive
STE 300
MILFORD, OH 45150

3. Signature of officer or chairman of the board

G.Gerald McKinney, V.P. & CFO

Signature and Title

Type or print name and title

6/29/2010 5:45 PM

Date