

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

NATIONAL NURSING CENTERS CONSORTIUM, INC.

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

1. Address of current principal office

260 SOUTH BROAD STREET
18TH FLOOR
PHILADELPHIA, PA 19102

2. Principal office is hereby changed to:

Center Square East
1500 Market St
PHILADELPHIA, PA 19102

3. Signature of officer or chairman of the board

Tine Hansen-Turton, CEO

Signature and Title

Type or print name and title

5/5/2014 11:43 AM

Date