

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0718450
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/2/2013 5:28:35 PM
Fee receipt: \$10.00

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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

HONOR CARE LLC

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

1. Address of current principal office

4215 PLEASANT VALLEY RD
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

2623 Burton Rd.
Utica, KY 42376

3. Signature of officer or chairman of the board

Joe Michael Hagan, Registered Agent

Signature and Title

Type or print name and title

3/2/2013 5:28 PM

Date