

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0509551
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2016 11:27:29 AM
Fee receipt: \$10.00

L906

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

THE OAKS PCH/MADISONVILLE, LLC

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

1. Address of current principal office

112 S. SHERRIN AVE.
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

8203 Westover
Prospect, KY 40059

3. Signature of officer or chairman of the board

O Drew Haynes, Member

Signature and Title

Type or print name and title

5/20/2016 11:27 AM

Date