

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

BEVERLY HEALTH AND REHABILITATION SERVICES LLC.

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

1. Address of current principal office

2601 NETWORK BLVD
STE 102
FRISCO, TX 75034

2. Principal office is hereby changed to:

6400 Pinecrest Drive
Ste 200
Plano, TX 75024

3. Signature of officer or chairman of the board

Holly Rasmussen-Jones, Secretary

Signature and Title

Type or print name and title

6/2/2020 3:50 PM

Date