

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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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, INC.

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

1. Address of current principal office

1000 Fianna Way
c/o Legal Department
FORT SMITH, AR 72919

2. Principal office is hereby changed to:

7160 N Dallas Parkway
Suite 400
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

4/12/2013 3:56 PM

Date