

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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 OF MADISON COUNTY, LLC

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

1. Address of current principal office

701 OPOSSUM KINGDOM ROAD
BEREA, KY 40403

2. Principal office is hereby changed to:

P.O. Box 506
BEREA, KY 40403

3. Signature of officer or chairman of the board

Rodney Short, Member

Signature and Title

Type or print name and title

7/21/2009 6:19 PM

Date