

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

**NEW GREEN VALLEY HEALTH & REHABILITATION CENTER, LLC**

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

**1. Address of current principal office**

9707 SHELBYVILLE ROAD  
LOUISVILLE, KY 40223

**2. Principal office is hereby changed to:**

9510 ORMSBY STATION ROAD SUITE 101  
LOUISVILLE, KY 40223

**3. Signature of officer or chairman of the board**

ROBIN L. BARBERQ, MANAGER

Signature and Title

Type or print name and title

5/13/2009 11:58 AM

Date