

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Heritage Home and Day Healthcare LLC

and for that purpose submits the following statements:

1. Address of current principal office

4511 Bardstown Rd
Louisville, KY 40218

2. Principal office is hereby changed to:

4400 Breckenridge Lane
Louisville, KY 40218

3. Authorized Signature of Entity

Graham Whatley, General Counsel

Signature and Title

Graham Whatley, General Counsel

Type or print name and title

7/1/2024

Date