

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0616167
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/25/2016 3:30:11 PM
Fee receipt: \$10.00

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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

NEW COLONIAL 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

9510 ORMSBY STATION ROAD, SUITE 101
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

700 N. Hurstbourne Parkway
Suite 200
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Robin Barber, VP

Signature and Title

Type or print name and title

3/25/2016 3:30 PM

Date