

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0797972
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/27/2012 11:16:14 AM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

Cedars of Kentucky, LLC

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

1. Address of current principal office

1534 Starks Building
Louisville, KY 40202

2. Principal office is hereby changed to:

6100 Dutchmans Lane Ste 900
Louisville, KY 40205

3. Signature of officer or chairman of the board

John Siegel, Manager

Signature and Title

Type or print name and title

2/27/2012 11:16 AM

Date