

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1100372
Michael G. Adams
KY Secretary of State
Received and Filed

NPOC

6/30/2021 2:45:48 PM
Fee receipt: \$10.00

Michael G. Adams
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

SERENITY LIVING, INC.

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

1. Address of current principal office

53 DYLAN DRIVE
JAMESTOWN, KY 42629

2. Principal office is hereby changed to:

385 Wilderness Point
Nancy, KY 42544

3. Signature of officer or chairman of the board

Eric Loy, President

Signature and Title

Type or print name and title

6/30/2021 2:45 PM

Date