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Commonwealth of Kentucky Michael G. Adams, Secretary of St

1101373 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

Aging With Grace, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

4322 Meadowbend Way Louisville, KY 40218

3543 HURSTBOURNE RIDGE BLVD LOUISVILLE, KY 40299

3. Authorized Signature of Entity

Anthony Dale Josey, Principal

Signature and Title

Anthony Dale Josey, Principal

Type or print name and title

6/2/2022 11:49 AM

Date