

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0307574
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/29/2016 1:28:13 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GENTIVA CERTIFIED HEALTHCARE CORP.

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

1. Address of current principal office

3350 RIVERWOOD PARKWAY
SUITE 1400
ATLANTA, GA 30339

2. Principal office is hereby changed to:

680 SOUTH FOURTH STREET
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Douglas Curnutte, Director

Signature and Title

Type or print name and title

4/29/2016 1:28 PM

Date