

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
Received and Filed  
7/15/2011 10:42:18 AM  
Fee receipt: \$10.00

Elaine N. Walker  
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

**Devoted Senior Care, LLC**

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

**1. Address of current principal office**

372 Whitecotton Dr  
Bowling Green, KY 42103

**2. Principal office is hereby changed to:**

3317 Frederica St  
Suite 11  
Owensboro, KY 42301

**3. Signature of officer or chairman of the board**

Stephen A. Bryson, Franchise Owner

Signature and Title

Type or print name and title

7/15/2011 10:42 AM

Date