

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

**SHEPHERDS CARE OF GEORGETOWN, LLC**

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

**1. Address of current principal office**

1040 ESTATE DR.  
GEORGETOWN, IN 47122

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

5102 ARROWSHIRE DRIVE  
LAGRANGE, KY 40031

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

MARK HEGELE, MEMBER

Signature and Title

Type or print name and title

6/16/2012 6:27 PM

Date