

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

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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

NATIONAL SENIOR ASSOCIATES COMPANY, LLC

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

1. Address of current principal office

1254 HWY 27
NORTH BRONSWICK, NJ 08902

2. Principal office is hereby changed to:

2864 HWY 27
Suite F
NORTH BRONSWICK, NJ 08902

3. Signature of officer or chairman of the board

Alan E Mott, President

Signature and Title

Type or print name and title

3/14/2011 1:07 PM

Date