

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

ARCARE CORP

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

1. Address of current principal office

623 N 9TH ST.
AUGUSTA, AR 72006

2. Principal office is hereby changed to:

117 South 2nd Street
AUGUSTA, AR 72006

3. Signature of officer or chairman of the board

Talmage J. Whitehead, CFO

Signature and Title

Type or print name and title

4/8/2013 4:30 PM

Date