

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

SENIOR CARE US HOLDINGS, INC.

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

1. Address of current principal office

700 N. HURSTBOURNE PARKWAY
SUITE 200
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

22 St Clair Avenue East
Suite 1200
Toronto, ON M4T2S3

3. Signature of officer or chairman of the board

Robert Neal, Secretary

Signature and Title

Type or print name and title

6/26/2017 2:40 PM

Date