

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

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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

LONGEVITY LTC, INC.

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

1. Address of current principal office

5530 WEST CHANDLER BOULEVARD

CHANDLER, AZ 85226

2. Principal office is hereby changed to:

1720 W. Rio Salado Parkway
Tempe, AZ 85281

3. Signature of officer or chairman of the board

Dierdre Woodruff, AVP of Operations

Signature and Title

Type or print name and title

5/10/2017 1:41 PM

Date