

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

BARDSTOWN ELDER CARE, LLC

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

1. Address of current principal office

103 WEST STEPHEN FOSTER AVE
STE 114
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

101 Isaac Greer Court, Bardstown, KY 40004
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

Richard Floyd, treasurer

Signature and Title

Type or print name and title

6/3/2014 1:27 PM

Date