

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

KINGS LEXINGTON HEALTHCARE REAL ESTATE, LTD.

and for that purpose submits the following statements:

1. Address of current principal office

7400 NEW LAGRANGE RD
SUITE 100
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

7400 NEW LAGRANGE ROAD, SUITE 400
LOUISVILLE, KY 40222

3. Authorized Signature of Entity

CLINTON PHILLIPS, AUTHORIZED SIGNATORY

Signature and Title

CLINTON PHILLIPS, AUTHORIZED SIGNATORY

Type or print name and title

6/30/2022 10:11 PM

Date