

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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PPOC

Trey Grayson
Secretary of State
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Trey Grayson
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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

BRIGHTON RECOVERY, INC.

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

1. Address of current principal office

% BRIGHTON PARKS, INC.
741 CENTRAL AVENUE
NEWPORT, KY 41071

2. Principal office is hereby changed to:

% BRIGHTON PROPERTIES, INC.
741 CENTRAL AVENUE
NEWPORT, KY 41071

3. Signature of officer or chairman of the board

June Miller, Finance Director

Signature and Title

Type or print name and title

3/9/2009 12:25 PM

Date