

7/18/2016
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0339701
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/18/2016 1:45:26 PM
Fee receipt: \$10.00

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
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

CHAPEL HOUSE OF TAYLORSVILLE, INC.

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

1. Name of current registered agent

KEITH R. KNAPP

2. Registered agent is hereby changed to:

JAMES W PATTON

3. Address of current registered office

12710 TOWNEPARK WAY
SUITE 1000
LOUISVILLE, KY 40243

4. Registered office is hereby changed to:

12710 TOWNEPARK WAY
SUITE 1000
LOUISVILLE, KY 40243

5. Signature of officer or chairman of the board

John Dadds, Treasurer
Signature and Title

Type or print name and title

7/18/2016 1:45 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

JAMES W PATTON
Signature and Title

Type or print name and title