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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
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

ALL CARE HOME HEALTH, LLC

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

1. Name of current registered agent

R. SCOTT PLAIN, JR.

2. Registered agent is hereby changed to:

Carl P. Lewis

3. Address of current registered office

227 ST. ANN STREET
SUITE 414
OWENSBORO, KY 42303

4. Registered office is hereby changed to:

3000 Alvey Park Drive West
OWENSBORO, KY 42303

5. Signature of officer or chairman of the board

Kimberly F. Lewis, member
Signature and Title
Type or print name and title
6/21/2012 4:36 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Carl P. Lewis
Signature and Title
Type or print name and title