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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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<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

NEW LIFE HOME CARE, INC

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

1. Name of current registered office

CORPORATION SERVICE COMPANY D/B/A CSC-
LAWYERS INCORPORAT

2. Registered agent is hereby changed to:

Incorp Services, Inc.

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 Lane Allen Road
Suite 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

Dawn E. Litchey, Vice President

Signature and Title

Type or print name and title

7/16/2010 10:38 AM

Date

6. Consent of new agent

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

Tennie Sedlacek, C.O.O.

Signature and Title

Type or print name and title