

2/9/2012
0064523

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0064523
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/9/2012 9:01:54 AM
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

SENIORCARE EXPERTS INC

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

1. Name of current registered agent

DONALD KELLER

2. Registered agent is hereby changed to:

SeniorCare Experts

3. Address of current registered office

145 THIORMAN LANE
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

145 THIORMAN LANE
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

John Hodgson, Board Chair
Signature and Title

Type or print name and title

2/9/2012 9:01 AM
Date

6. Consent of new agent

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

Patty Dissell
Signature and Title

Type or print name and title